

10 January 2008

(Exemption No: 82-5117)

U.S. Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450th Fifth Street, N.W. Washington D.C. 20549

SUPPL

BY COURIER

United States of America

Ladies and Gentlemen

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

We enclose 2 bound documents containing copies of Company announcements made pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") from 15 October 2007 up to 14 December 2007, and filings with the Singapore Accounting & Corporate Regulatory Authority under the Singapore Companies Act (Cap. 50), as per attached lists, made by Singapore Airport Terminal Services Limited ("SATS") from 1 October 2007 (ESOS 696) up to 28 December 2007 (ESOS 719).

Carol Au Manager, Legal

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Singapore Airport Terminal Services Limited P.O. Box 3, Singapore Changi Airport, Singapore 918141 Co. Reg. No. 197201770G www.sats.com.so

A Subsidiary of SINGAPORE AIRLINES

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* Listed Companies' Announcements by Company Name:

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* Listed Companies' Announcements by Category

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Release Date Announcement Details

▼ Last 3 Months: SINGAPORE AIRPORT TRML SVCSLTD

MISCELLANEOUS.:: OPERATING DATA FOR NOVEMBER 2007 Dec. 14, 2002

MISCELLANEOUS. :: OPERATING DATA FOR OCTOBER 2007

Nov 15 2007 MISCELLANEOUS :: SATS' SUBSIDIARY EXPANDS FOOTPRINT TO MACAU

Nov_15_20<u>07</u>

MISCELLANEOUS :: ANNOUCEMENT PURSUANT TO RULE 306 OF THE SGX-ST LISTING 7 2007 MANUAL

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MISCELLANEOUS ... 14 EV2007-08 DESILITS RDIFFING FOD AN

MISCELLANEOUS :: 1H FY2007-08 RESULTS BRIEFING FOR ANALYSTS AND MEDIA Nov 02 2007 HELD ON 1 NOVEMBER 2007

SECOND QUARTER FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT

Oct 31 2007

MISCELLANEOUS :: OPERATING DATA FOR SEPTEMBER 2007, SECOND QUARTER AND Oct 15 2007 FIRST HALF OF FY2007/08

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Miscellaneous		
* Asterisks denote mandatory information	on	
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Company Registration No.	197201770G	
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted by *	Shireena Woon	
Designation *	Company Secretary	
Date & Time of Broadcast	14-Dec-2007 17:21:16	
Announcement No.	00063	
>> Announcement Details The details of the announcement start here		
Announcement Title *	Operating Data for November 2007	
Description		
Attachments:	SATS_OperatingData_Nov2007.pdf Total size = 65K (2048K size limit recommended)	

Close Window



This is the SATS operating data for November 2007:

	November 2007	November 2006	% change
Unit Services Handled ('000)	6.72	6.89	- 2.4
Flights Handled ('000)	7.12	7.09	+ 0.4
Cargo/Mail Processed ('000 tonnes)	141.10	137.34	+ 2.7
Passengers Handled ('M)	2.74	2.55	+ 7.6
Unit Meals Produced ('M)	1.76	1.70	+ 3.8
Gross Meals Produced ('M)	2.19	2.10	+ 4.4

Note:

- unit services & flights handled relate to Apron handling.
- unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

Commentary:

Following the same trend in October 2007, all operating indices, except Unit Services Handled, continued to record year-on-year improvement in November.

Issued by:

Investor Relations Department

Singapore Airport Terminal Services Limited (SATS)

Tel: 65-65418200 Fax: 65-65418204

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Miscellaneous			
* Asterisks denote mandatory information	on		
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED		
Company Registration No.	197201770G		
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD		
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD		
Announcement is submitted by *	Shireena Woon		
Designation *	Company Secretary		
Date & Time of Broadcast	15-Nov-2007 17:20:48		
Announcement No.	00082		
>> Announcement Details The details of the announcement start here			
Announcement Title *	Operating Data for October 2007		
Description			
Attachments:	SATS_OperatingData_Oct2007.pdf Total size = 58K (2048K size limit recommended)		

Close Window



This is the SATS operating data for October 2007:

	October 2007	October 2006	% change
Unit Services Handled ('000)	6.87	7.05	- 2.6
Flights Handled ('000)	7,27	7.22	+ 0.6
Cargo/Mail Processed ('000 tonnes)	135.72	132.86	+ 2.2
Passengers Handled ('M)	2.62	2.48	+ 5.7
Unit Meals Produced ('M)	1.70	1.70	
Gross Meals Produced ('M)	2.11	2.10	+ 0.5

Note:

- unit services & flights handled relate to Apron handling.
- unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

Commentary:

All operating indices, except for Unit Services Handled and Unit Meals Produced, registered modest growth in October 2007 compared to a year ago.

Issued by:

Investor Relations Department Singapore Airport Terminal Services Limited (SATS)

Tel: 65-65418200 Fax: 65-65418204

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Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	15-Nov-2007 17:10:13
Announcement No.	00067
>> Announcement Details The details of the announcement start I	nere
Announcement Title *	SATS' Subsidiary Expands Footprint to Macau
Description	
Attachments:	SATS_CountryFoodsMacau_PressRelease.pdf Total size = 107K (2048K size limit recommended)

Close Window



Media Release November/07

SATS' SUBSIDIARY EXPANDS FOOTPRINT TO MACAU

Macau, 15 November 2007 – Singapore Airport Terminal Services Limited (SATS) is pleased to announce that its subsidiary, Country Foods Pte. Ltd. (CF), will set up a joint venture company in Macau – a Special Administrative Region of the People's Republic of China – with two partners, Valeo Strategic Investments Co Ltd (Valeo Strategic) and Good View Fruits Co Ltd (GVF).

To be named Comidas Do Campo Macau, S.A. (Country Foods Macau, Limited), the company, upon incorporation, will have an issued and paid-up capital of 10 million Macau patacas (approximately S\$1.9 million). CF will have a 70 percent equity interest in Country Foods Macau while Valeo Strategic, through its subsidiary, New Macau Catering Investments Limited, and GVF will hold 20 percent and 10 percent stakes respectively in the new company.

Country Foods Macau will supply food materials such as processed fruits and vegetables, soups, sauces, semi-processed meats as well as ready-to-eat meals and snacks for the Macau market. It plans to leverage on the opportunities arising from Macau's growing stature as a leading entertainment and leisure destination by targeting at casino, resort and restaurant operators.

Mr Clement Woon, SATS' President and Chief Executive Officer said: "Macau is already one of the world's leading entertainment and leisure destinations. It attracted a record of 22 million visitors last year and its gaming revenue has surpassed that of Las Vegas to become the highest in the world. We are very pleased to partner Valeo Strategic and GVF to tap on the growing food services market here.

"The formation of Country Foods Macau represents a further expansion of SATS' footprint in Macau as we already have an inflight catering associate here. This investment is another step to strengthen our non-airline catering business", added Mr Woon.

Mr Kevin Ho, Managing Director of Valeo Strategic, remarked: "The entry of Country Foods Macau is timely as more integrated resorts are coming on stream in Macau over the next few years. With the proven food processing and production expertise of our partner, we are



confident that Country Foods Macau will raise the standard of food hygiene and preparation here to international standards and introduce new levels of flexibility and efficiency to the local hospitality industry."

The formation of Country Foods Macau is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of SATS for the current financial year.

About Singapore Airport Terminal Services Limited

Singapore Airport Terminal Services Limited (SATS) is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 18 overseas investments covering 39 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS, a subsidiary of Singapore Airlines Limited (SIA), has been listed on the Singapore Exchange since May 2000.

For more information on SATS, please visit www.sats.com.sg.

About Country Foods Pte Ltd

Established in 1989, Country Foods Pte Ltd (CF) has grown from a small food company to become a leading manufacturer of chilled, frozen and processed food in Singapore. CF has continuously moved up the value chain by being at the forefront of food innovation and technology and tailoring food solutions to meet the changing lifestyles and tastes of consumers. Today, it boasts an international clientele of well-known fast-food restaurant and café chains, convenience stores as well as other food establishments and institutions. CF is a 66.67 percent-owned subsidiary of SATS.

For more information on CF, please visit www.countryfoods.com.sg.

About Valeo Strategic Investments Co Ltd

Valeo Strategic Investments Co Ltd (Valeo Strategic) is a strategic investment company based in Macau. Founded by the late Mr William Ho, Valeo Strategic has strong expertise in direct investment and management advisory across a range of sectors in Greater China and Southeast Asia, including aviation and transport, light industry and manufacturing, and real



estate investment. Its mission is to add strategic value for shareholders and joint venture partners.

About Good View Fruits Co. Ltd.

Good View Fruits Co. Ltd. (GVF) is a major distributor and food processing company in Hong Kong. It supplies over 35,000 kg of fruits and vegetables daily, with annual sales of HKD180 million.

Started in 1982, GVF has since expanded its operations to Macau, Shenzhen and Guangzhou, with an established customer base in airline catering, hotel and food service industries. The company has its own sourcing, logistics, warehousing and food processing facilities, as well as fruits farms in China, Malaysia and Thailand.

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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	07-Nov-2007 18:52:10
Announcement No.	00133

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Annoucement Pursuant to Rule 306 of the SGX-ST Listing Manual

Description

The attached file contains the Quarterly Report of the Directors of the Company, referred to in Rule 309(3) of the Listing Manual. The Quarterly Report has been lodged with the Trustee.

Attachments:

Total size = 472K

(2048K size limit recommended)

Close Window



To Singapore Exchange Securities Trading Limited 2 Shenton Way, #19-00, SGX Centre 1, Singapore 068804

DBS Trustee Ltd 6 Shenton Way, DBS Building Tower 1, #36-02 Singapore 068809 Investment Banking - Trust Services Att'n: Ms Christina Choo / Ms Jane Lim

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED \$500 MILLION MEDIUM TERM NOTE PROGRAMME ("THE PROGRAMME") TRUST DEED DATED 26 MARCH 2001 ("THE TRUST DEED") AND SUPPLEMENTAL TRUST DEED DATED 5 AUGUST 2004 ("THE SUPPLEMENTAL TRUST DEED")

We, Edmund Cheng Wai Wing and Chew Choon Seng, being two directors of Singapore Airport Terminal Services Limited ("the Issuer"), hereby confirm that for the quarter ending 30 September 2007:

- the limits on liabilities or borrowings as prescribed by the Trust Deed have not been exceeded:
- (ii) the Issuer has observed and performed all the covenants and obligations binding on it pursuant to the Trust Deed and the Notes;
- (iii) no Event of Default has occurred:
- (iv) no material trading or capital loss has been sustained by the Group;
- (v) no circumstances materially affecting the Group have occurred which adversely affect the Notes;
- (vi) no additional contingent liabilities have been incurred by the Group, and no contingent liability of the Group has matured or is likely to mature within the next 12 months which will materially affect the Issuer in its ability to repay the Notes;
- (vii) there has been no change in any accounting method or method of valuation of assets or liabilities of the Group;
- (viii) no circumstances have arisen which render adherence to the existing method of valuation of assets or liabilities of the Issuer and/or the Group misleading or inappropriate; and
- (ix) no substantial change in the nature of the business of the Issuer and/or the Group has taken place since the date of the Trust Deed.

All words and expressions used in this letter shall bear the meanings as set out in the Trust Deed.

Dated: 23 October 2007

Edmund Cheng Wai Wing

Chairman

Chew Choon Seng Deputy Chairman

Singapore Airport Terminal Services Limited P.O. Box 3, Singapore Changi Airport, Singapore 916147 Co. Reg. No. 1972017700 www.satt.com.sd



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Company Registration No.	197201770G
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Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	02-Nov-2007 12:45:16
Announcement No.	00028

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Miscellaneous

1H FY2007-08 Results Briefing for Analysts and Media held on 1 November 2007

Description

The 2Q and 1H FY2007-08 results briefing for analysts and media was held on 1 November 2007. Attached are the presentation slides and a summary of the Q&As for the session.

Attachments:

Q-As ResultsBriefing 1Nov07.pdf

₱ 1H0708_SATSResultsReview.pdf

Total size = 513K

(2048K size limit recommended)

Close Window



Question and Answer Session at 1H FY2007-08 Results Briefing for Analysts / Media 1 November 2007

a) SATS Management Panel

Mr Ng Chin Hwee - President & Chief Executive Officer Mr Karmjit Singh - Chief Operating Officer Mr Goh Soo Lim - Chief Financial Officer

Also present: Mr Clement Woon - President & Chief Executive Officer

b) Analysts

Ms Corinne Png - Citi Mr Ivan Lim - Citi Mr Andy Sim - DBS Vickers Mr Rohan Suppiah - Kim Eng Research Mr Chin Y Lim - Morgan Stanley Ms Meenal Kumar - OCBC Research

c) Media

Ms Cheow Xin Yi - TODAY

Queries raised by analysts

1. What do you intend to do with your cash balances?

SATS:

- The review of our capital structure is ongoing. In the review, we need to take
 into account the investment plans that we are looking at over the next two to
 three years, the industry outlook as well as our capex requirements.
- As for dividend, we have been exceeding our target dividend payout ratio of 40%.
- We will be able to give more clarity on our review towards the end of this financial year.

2. Why did you lose the Qatar Airways account? Was it because of price?

SATS:

- We are not in a position to ascribe reasons for Qatar Airways' switch in ground handler.
- Airlines switch suppliers for a number of reasons, not just because of price.
 We believe our pricing was competitive.
- While we have lost the ground handling contract, our inflight catering contract with Qatar Airways stays.
- 3. I noticed that SATS' second quarter inflight revenue increased by a smaller quantum compared to the number of meals produced. Is it because SATS is now catering for airlines at a lower price range?

SATS:

- There is a combination of factors affecting pricing of meals. These will include the overall market price points, the volume of meals required by an airline, the type of menu chosen by an airline as well as food costs.
- 4. Concerning SATS' JVs in India, are you able to replicate your success in Hyderabad in other Indian cities?

SATS:

- It is our intention to expand to the other cities in India eg. Mumbai and New Delhi.
- We have a good partnership with Air India and Indian Airlines. Further ventures would be dependent on a mutual decision to work together again.
- 5. I have noticed that your overseas expansion is largely into greenfield projects. Is this your preference?

SATS:

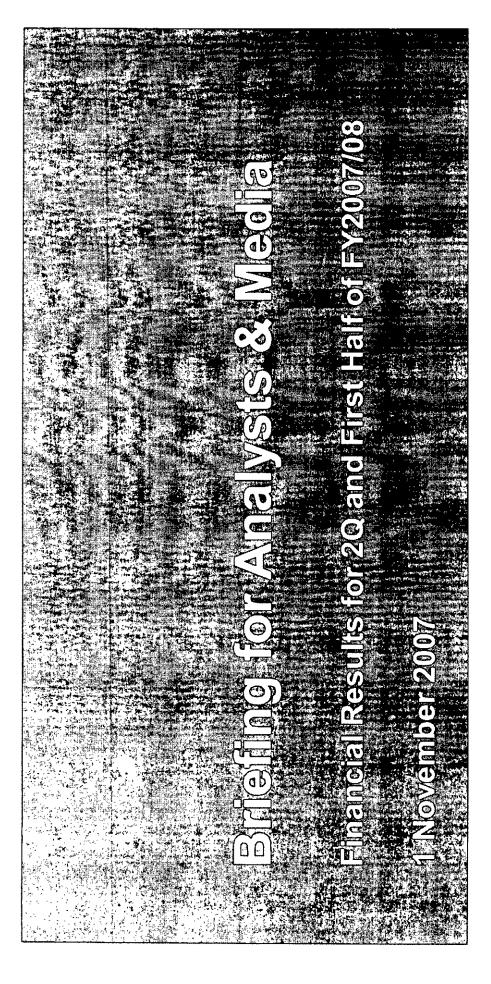
- We do not specifically pick greenfield projects. Our investments would depend on the opportunities that are available and more importantly, they must have a good fit with our expansion strategy.
- 6. Does your presence in China cover Beijing only?

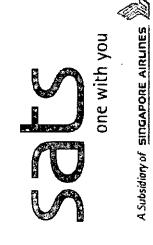
SATS:

 SATS' network covers not just Beijing only. Through our Beijing ground handling and inflight catering JVs, we have extended our presence to eight other second tier airports in China. 7. With SIA's acquisition of China Eastern Airlines, does this also mean more business for SATS in the area of ground handling and catering?

SATS:

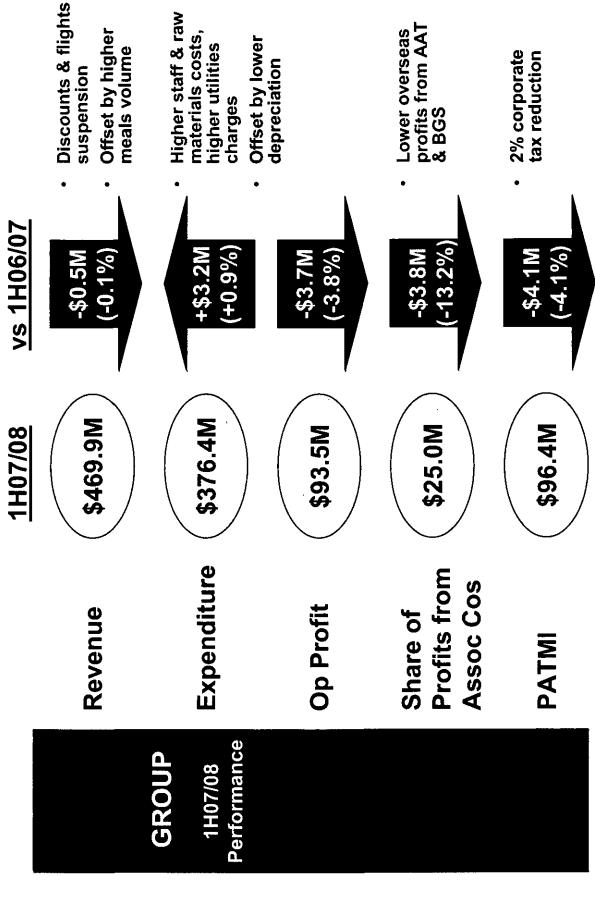
- The SIA's acquisition of China Eastern is purely an airline deal. Developments at that level may or may not extend beyond to include SIA's subsidiaries.
- Having said that, any potential JV that SATS looks at will have to be in line with our expansion strategy and financial criteria.

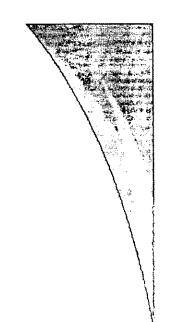




- Financial Highlights
- Financial Review
- . Group
- Associate Companies
- Interim Dividend
- Commercial Update
- Overseas Expansion
- Outlook

Financial Highlights





Financial Review

Group Financials

(S\$m)	1H07/08	1H06/07	% Change	2Q07/08	2Q06/07	% Change
Operating Revenue	469.9	470.4	(0.1)	237.4	235.7	2.0
Operating Expenditure	376.4	373.2	6.0	189.6	186.2	1.8
Operating Profit	93.5	97.2	(3.8)	47.8	49.5	(3.4)
Share of Profits from Associated Companies	25.0	28.8	(13.2)	12.5	15.6	(19.9)
PBT	124.8	132.1	(5.5)	63.2	68.4	(7.6)
РАТМІ	96.4	100.5	(4.1)	48.7	52.2	(6.7)

EBITDA	161.2	172.8	(6.7)	81.4	88.8	(8.3)
EBITDA Margin (%)	34.3	36.7	(2.4) pts	34.3	37.7	(3.4) pts

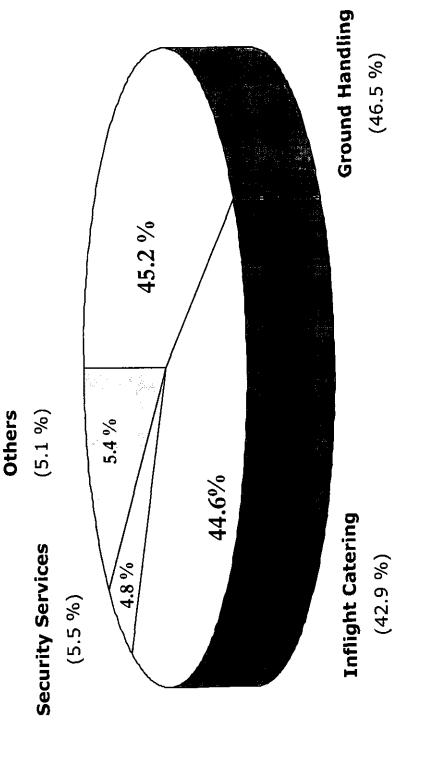
Group Segmental Revenue – 1H07/08

Business Volumes	42.6 (+2.2%) (+0.3%) Flights Handled ('000) Cargo / Mail Processed ('000 tonnes)	12.6 (+4.0%) Meals Produced (M)	Cessation of hold-baggage screening contract with CAAS	New businesses and customers secured by Country Foods and ALLS
Revenue	\$212.5M (-2.9%)	\$209.4M (+3.8%)	\$22.6M (-12.7%)	\$25.4M (+5.8%)
	Ground Handling	Inflight Catering	Security	Others Singapore Airport Terminal

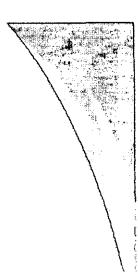
Group Segmental Revenue – 2Q07/08

Business Volumes	21.2 (+0.9%) (+1.5%) (Hights Handled (*000) (*000 tonnes)	6.4 (+3.7%) Meals Produced (M)	Cessation of hold-baggage screening contract with CAAS	New businesses and customers secured by Country Foods and ALLS
Revenue	\$107.5M (-1.6%)	\$105.4 (+4.2%)	\$11.4M (-10.2%)	\$13.1M (+4.8%)
	Ground Handling	Inflight Catering	Security	Others 7 © Singapore Airp

Group Segmental Revenue – 1H07/08

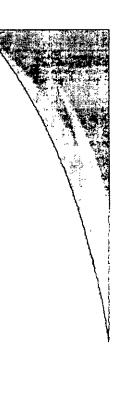


Figures in () refer to composition for 1H06/07



Group Expenditure

(S\$m)	1H07/08	1H06/07	% Change	Overlap NTS/contract workers,
Staff costs	203.4	200.7	1.3 -	nigner OT in line with meal volumes
Cost of raw materials	41.6	41.0	1.5 -	Increase in line with higher
Licensing fees	30.3	30.0	1.0	meal volumes
Depreciation charges	29.7	33.8	(12.1)	
Coy accommodation & utilities	32.6	31.5	3.5	Increase in line with higher meal volumes
Other costs	38.8	36.2	7.2	
TOTAL	376.4	373.2	6:0	



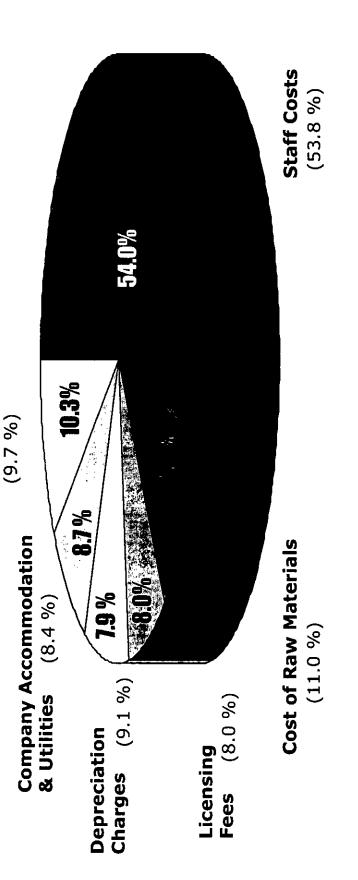
Group Expenditure

(S\$m)	1H07/08	1H06/07	% Change	2Q07/08	2Q06/07	% Change
Staff costs	203.4	200.7	1.3	102.1	101.5	9.0
Cost of raw materials	41.6	41.0	1.5	20.9	20.3	3.0
Licensing fees	30.3	30.0	1.0	15.3	15.1	1.3
Depreciation charges	29.7	33.8	(12.1)	14.7	16.9	(13.0)
Coy accommodation & utilities	32.6	31.5	3.5	16.3	15.7	3.8
Other costs	38.8	36.2	7.2	20.3	16.7	21.6
TOTAL	376.4	373.2	6.0	189.6	186.2	1.8

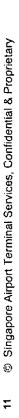


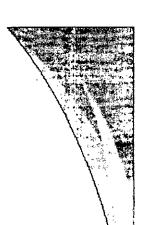
Group Expenditure – 1H07/08

Other Costs



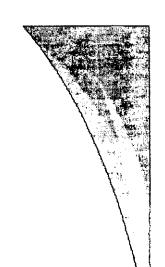
Figures in () refer to composition for 1H06/07





Group Ratios and Margins

	1H07/08	1H06/07	% Pt Change	2Q07/08	2Q06/07	% Pt Change
Operating Profit Margin (%)	19.9	20.7	(0.8)	20.1	21.0	(6.0)
PBT Margin (%)	26.6	28.1	(1.5)	26.6	29.0	(2.4)
Net Margin - SIN only (%)	16.8	16.9	(0.1)	16.8	17.4	(0.6)
Net Margin - including associate companies (%)	20.6	21.4	(0.8)	20.6	22.2	(1.6)
Share of profits of associated companies over PBT (%)	20.0	21.8	(1.8)	19.8	22.8	(3.0)



Associate Companies – Share of EBITDA & PBT

1H06/07 % Change	Higher meal volumes in India	8.1 16.0 and Maldives	34.0 (6.5) Higher operating costs for	42.1 (2.1) • Higher operating costs for		5.8 32.8	23.0 (24.8) Higher operating costs, including depreciation charges for AAT's	28.8 (13.2) new cargo terminal
1H07/08		9.4	31.8	41.2		7.7	17.3	25.0
(S\$m)	EBITDA	Inflight Catering	Ground Handling	TOTAL EBITDA	PBT	Inflight Catering	Ground Handling	TOTAL PBT

Associate Companies – Share of PBT (1H)

,		Δ(S\$'M)	
INFLIGHT	INFLIGHT CATERING JVS		
BAIK	Beijing, China	0.3	
MCS	Macau, China	(0.2)	MIC: higher meal volumes, more flights
MEC	Philippines	0.1	handled and improved hotel business
MIC	Maldives	0.7	
TMIK	Chennai, India	0.3	TSAC: higher business volume and
TSAC	India	0.7	lower interest expenses
	SUB-TOTAL	1.9	
			AAT: higher depreciation and operating
GROUND	GROUND HANDLING JVS		costs for new cargo terminal
AAT	HK SAR, China	(6.3)	
BGS	Beijing, China	(0.9)	BGS: higher staff costs, higher utilities
EGAC	Taipei, ROC	0.1	and additional expenditure incurred in
EGAS	Taipei, ROC	(0.5)	preparation for the new Terminal 3 ops
JAS	Indonesia	1.4	1AS: more flights and cardo handled
TCS	HCM, Vietnam	0.5	and lower expenditure
	SUB-TOTAL	(5.7)	

Group Productivity

	1H07/08	1H06/07	% Change
Average Staff Strength	7,855	7,460	5.3
Opening (Apr 1/Jul 1)	7,462	7,459	
Closing (Sep 30)	8,248	7,461	
Value Added per Employee (\$)	42,186	45,636	(7.6)
Value Added per \$ Employee Cost	1.91	1.99	(4.0)

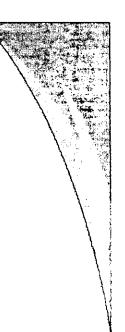
Interim Dividend

Proposed ordinary interim dividend of 4 cents gross per share

	1H07/08	1H06/07	% change
Interim Gross Dividend (cents)	4.0	4.0	ī
Interim Dividend to be paid (\$'M)	43.0	33.5	28.4
Dividend Payout (%)	44.6	33.4	11.2 pts*

Payable on 29 November 2007

* Difference due to tax-exempt one-tier dividend payable for 1H07/08



Commercial Update

Commercial Update

New Business

Etihad Airways (EY)



Ground Handling, Catering, Cargo & Security

Sep 07

Jetstar Airways (3K)

Jet 🖂

Flight Operations

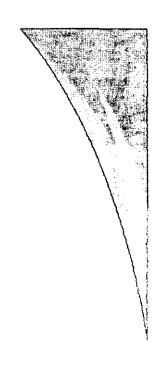
Jul 07

Cathay Pacific Airways (CX)

CATHAY PACIFIC

Passenger Handling

May 07



Commercial Update

Loss of Business - 1H07/08

Airlines that suspended/ceased operations to SIN

Gulf Air(GF)

Ground Handling, Cargo & Security

Jul 07

Jul 07

Pakistan Airlines (PK)

Cargo & Security VIA.

Ground Handling, Catering,

Jul 07

Air Sahara (S2)

MARSAHARA

Ground Handling & Catering Cargo & Security

Loss of account

Qatar Airways (QR)



Ground Handling, Cargo & Security

May 07

Commercial Update

Continuing Impact of Loss of Business from Oct 06 Mar 07

Airlines that suspended/ceased operations to SIN

Ground Handling AIR NEW ZEALAND Air New Zealand

Oct 06

Royal Nepal

Royal Nepal

Ground Handling & Catering

Nov 06

Austrian **Austrian Airlines**

Ground Handling & Catering

Mar 07

Loss of account

Sri Lankan Airlines

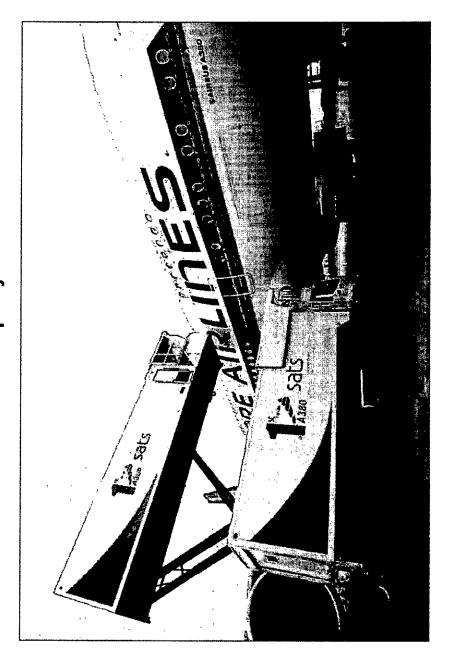
Ground Handling & Catering

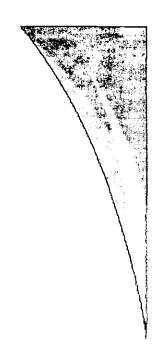
Jan 07

Commercial Update

A380

SATS - the first ground handling company in the world to handle the A380 superjumbo





Overseas Expansion

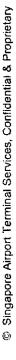
New Joint Venture

Air India, SATS and Indian Airlines consortium was awarded a 7-year concession to provide ground handling services at the new Rajiv Gandhi International Airport which will open in March 2008

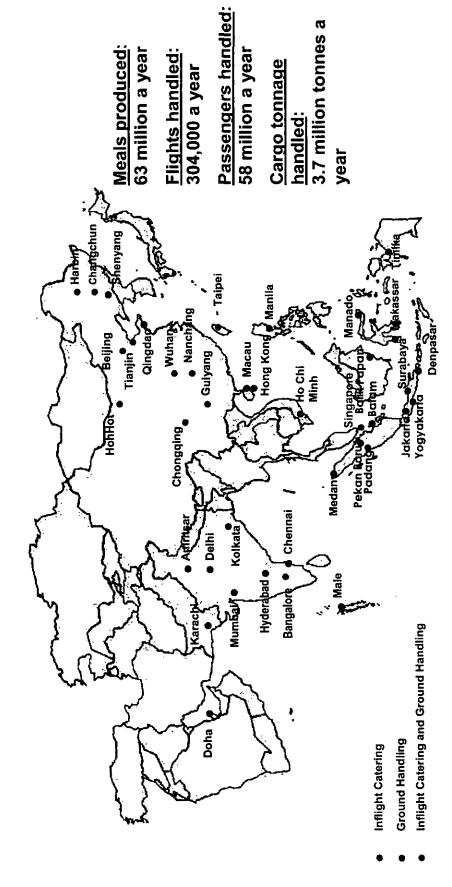








SATS' Current Network:



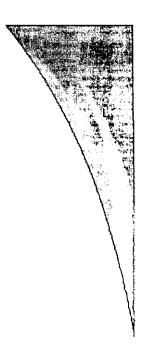
Total network:	39 airports in 10 countries
Catering network:	23 airports in 7 countries
Ground handling network: 29 airports in 7 countries	29 airports in 7 countries

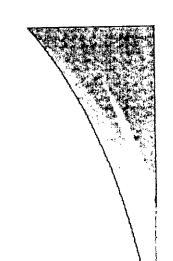


Outlook

The local business environment continues to be competitive. While SATS' business volumes for inflight catering, ground handling and remain as key variable to financial performance. Contribution from associated companies is expected to improve slightly for the second cargo are expected to register modest growth, pressure on rates will half of FY2007-08.

With the inaugural SIA A380 flight on 25 October, SATS becomes SATS is well placed to handle this new aircraft for its airline the world's first ground handling company to handle the A380. customers with this first-hand experience. The Group remains focused on improving productivity and service quality. It will continue to seek opportunities overseas to broaden its income base and drive its longer term profitability.





Thank You

Print this page

4
Second Quarter * Financial Statement Ann Divident Amnouncement
* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of SINGAPORE AIRPORT TRML SVCSLTD	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with SINGAPORE AIRPORT TRML SVCSLTD respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	31-0ct-2007 18:05:13
Announcement No.	00150

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Innouncement Details	The details of the announcement start here
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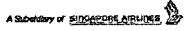
30-09-2007 For the Financial Period Ended *

Attachments:

Ø SATS_2QFY0708.pdf
 Ø MediaRelease 1H200208 Final.pdf
 Total size = 251K
 (2048K size Ilmit recommended)

Close Window





UNAUDITED RESULTS FOR SECOND QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2007

1(a) An income statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED PROFIT AND LOSS ACCOUNTS

for the second quarter and half year ended 30 September 2007 (in \$ million)

		THE GRO	UP	
-	2nd Quarter		1st H	alf
-	2007-08	2006-07	2007-08	2006-07
REVENUE	237.4	235.7	469.9	470.4
EXPENDITURE				
Staff costs	(102.1)	(101.5)	(203.4)	(200.7)
Cost of raw materials	(20.9)	(20.3)	(41.6)	(41.0)
Licensing fees	(15.3)	(15.1)	(30.3)	(30.0)
Depreciation and amortisation expenses	(14.7)	(16.9)	(29.7)	(33.8)
Company accommodation and utilities	(16.3)	(15.7)	(32.6)	(31.5)
Other costs	(20.3)_	(16.7)	(38.8)	(36.2)
_	(189.6)	(186.2)	(376.4)	(373.2)
OPERATING PROFIT	47.8	49.5	93.5	97.2
Interest on borrowings	(1.6)	(1.5)	(3.1)	(3.1)
Interest income	4.1	4.5	8.7	8.5
Amortisation of deferred income	0.4	0.3	0.7	0.7
Share of profits of associated companies	12.5	15.6	25.0	28.8
PROFIT BEFORE TAXATION	63.2	68.4	124.8	132.1
Taxation	(14.3)	(16.0)	(28.1)	(31.2)
PROFIT FOR THE PERIOD	48.9	52.4	96.7	100.9
Attributable to:				
Equity Holders of the Company	48.7	52.2	96.4	100.5
Minority Interests	0.2	0.2	0.3	0.4
	48.9	52.4	96.7	100.9
Notes :				
(i) Profit after taxation is arrived at after crediting/(charging):				
Foreign exchange (loss)/gain, net	(0.3)	_	(0.3)	(0.2)
Provision for doubtful debts	(0.1)	-	-	· -

at the end of the infinediately preceding infancial year.

BALANCE SHEETS At 30 September 2007 (in \$ million)

	THE G	THE GROUP		MPANY
	30.09.2007	31.03.2007	30.09.2007	31.03.2007
Share capital	247.9	215.6	247.9	215.6
Reserves				
Revenue reserve	1,110.5	1,111.3	863.3	895.8
Share-based compensation reserve	13.1	13.0	13.1	13.0
Statutory reserve	5.9	5.6	-	-
Foreign currency translation reserve	(31.6)	(31.2)	-	-
Fair value reserve	· -	(0.1)	•	(0.1)
Equity attributable to equity holders of the company	1,345.8	1,314.2	1,124.3	1,124.3
Minority interests	4.0	3.9	-	-
Total equity	1,349.8	1,318.1	1,124.3	1,124.3
Deferred taxation	51.5	53.5	32.4	32.7
Notes payable	200.0	200.0	200.0	200.0
Term loans	2.5	2.5	-	-
Deferred income	23.7	24.6	23.7	24.6
	1,627.5	1,598.7	1,380.4	1,381.6
Represented by:- Fixed assets				
Leasehold land and buildings	462.2	476.1	_	-
Progress payments	6.0	5.3	0.6	0.6
Others	109.4	119.0	0.6	0.7
Culcio	577.6	600.4	1.2	1.3
Investment properties	20.9	21.3	467.8	480.8
Subsidiary companies		-	43.3	43.3
Associated companies	347.8	340.7	270.6	270.6
Loan to an associated company	1.7	2.0	1.7	2.0 7.9
Long-term investment	7.9 8.8	7.9 9.9	7.9 0.6	0.5
Intangible assets	0.0	5.5	0.0	0.5
Current assets	50 G	51.2	6.8	4.9
Trade debtors	59.6 6.9	7.7	5.2	6.3
Other debtors	3.5	2.8	1.5	1.4
Prepayments	144.7	398.4	75.7	331.8
Related companies	3.9	0.7	3.9	0.7
Associated companies	0.6	0.6	0.6	0.6
Loan to an associated company	14.2	12.2	0.3	0.2
Stocks Short-term non-equity investments	65.2	73.5	65.2	73.5
Fixed deposits	519.3	255.8	518.6	255.0
Cash and bank balances	13.8	19.1	5.6	14.7
Casil and bank balances	831.7	822.0	683.4	689.1
Less: Current liabilities				
Term loans	0.3	0.3	-	-
Trade creditors	108.6	150.2	18.8	24.1
Other creditors	7.6	5.9	2.0	2.0
Related companies	_	-	59.6	73.2
Provision for taxation	52.4	49.1	15.7	14.6
	168.9	205.5	96.1	113.9
Net current assets	662.8	616.5	587.3	575.2
	1,627.5	<u>1,598.7</u>	1,380.4	1,381.6

1(b) (ii) Aggregate amount of group's borrowings and debt securities

(In \$ million)

Amount repayable in one year or less, or on demand

As at 30.0	09.2007	As at 31.03.2007			
Secured *	Unsecured	Secured *	<u>Unsecured</u>		
0.2	0.1	0.2	0.1		

Amount repayable after one year

As at 30	.09.2007	As at 31.03.2007			
Secured *	Unsecured	Secured *	<u>Unsecured</u>		
0.1	202.4	_	202.5		

Details of any collateral

* Secured by machineries belong to subsidiary, M/s Country Foods Pte Ltd.

corresponding period of the immediately preceding financial year.

CONSOLIDATED CASH FLOW STATEMENTS for the second quarter and half year ended 30 September 2007 (in \$ million)

		THE G	ROUP	
		luarter	1st	
	2007-08	2006-07	2007-08	2006-07
Cash flows from operating activities			404.0	100.1
Profit before taxation	63.2	68.4	124.8	132.1
Adjustments for:	44.45	44.50	(0.7)	(0.5)
Interest income	(4.1)	(4.5)	(8.7)	(8.5)
Interest on borrowings	1.6	1.5	3.1	3.1
Depreciation and amortisation expenses	14.7	16.9	29.7	33.8
Effects of exchange rate changes	0.1	- (45.0)	0.1	(00.0)
Share of profits of associated companies	(12.5)	(15.6)	(25.0)	(28.8)
Share-based payment expense	2.1	1.6	3.7	3.3
Amortisation of deferred income	(0.4)	(0.3)	(0.7)	(0.7)
Operating profit before working capital changes	64.7	68.0	127.0	134.3
(Increase)/decrease in debtors	(9.5)	2.5	(8.2)	(6.1)
(Increase)/decrease in stocks	(0.6)	0.8	(2.0)	1.7
(Increase)/decrease in amounts owing by related companies	(0.5)	(9.2)	7.3	(2.1)
Decrease in creditors	(44.4)	(9.1)	(40.1)	(1.1)
(Increase)/decrease in amounts due from associated	(0.6)	0.4	(3.2)	(1.7)
companies	(0.5)		(4)	(/
Cash generated from operations	9.1	53.4	80.8	125.0
Interest paid to third parties	(3.0)	(3.0)	(3.1)	(3.1)
	(13.1)	(16.8)	(19.6)	(24.7)
Tax paid Net cash (used in)/provided by operating activities	(7.0)	33.6	58.1	97.2
Net cash (used in)/provided by operating activities				
Cash flows from investing activities			45.43	(5.0)
Purchase of fixed assets	(3.9)	(3.3)	(5.1)	(5.2)
Repayment of loan from associated company	0.2	0.3	0.3	0.4
Dividends from associated companies	1.9	4.5	10.2	12.9
Proceeds from disposal of fixed assets	-		0.1	0.1
Interest received from deposits	4.6	5.2	9.1	8.5
Decrease/(increase) in short-term non-equity investments	9.9	27.8	8.3	(38.7)
Net cash provided by/(used in) investing activities	12.7	34.5	22.9	(22.0)
Cash flows from financing activities				
Repayment of term loan	(0.1)	(0.1)	-	(1.8)
Proceeds from exercise of share options	13.Ź	` 0.Ź	28.7	4.9
Dividends paid	(96.9)	(50.3)	(96.9)	(50.3)
Dividends paid by subsidiary company to minority interest	`(0.2)	(0.1)	(0.2)	(0.1)
Bank charges on sale and lease back arrangement	(0.1)	` -	(0.2)	<u>-</u> _
Net cash used in financing activities	(84.1)	(49.8)	(68.6)	(47.3)
Net (decrease)/increase in cash and cash equivalents	(78.4)	18.3	12.4	27.9
Net (decrease)/increase in cash and cash equivalents	(0.1)	-	(0.1)	-
Effects of exchange rate changes	668.3	441.1	577.5	431.5
Cash and cash equivalents at beginning of the period	589.8	459.4	589.8	459.4
Cash and cash equivalents at end of the period	303.0	-700.7		

changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

STATEMENTS OF CHANGES IN EQUITY for the second quarter ended 30 September 2007 (in \$ million)

	Attributable to Equity Holders of the Company					_			
		Revenue Reserve	Share-base Compen- sation Reserve	fair Value Reserve	Statutory Reserve*	Foreign Currency Translation Reserve	Total	Minority Interests	Total Equity
THE GROUP	•								
Balance at 30 June 2007	232.5	1,159.0	13.1	(0.1)	5.6	(23.6)	1,386.5	4.0	1,390.5
Net fair value changes on financial assets	-	-	•	0.1	•	-	0.1	- -	0.1
Transfer to statutory reserve	-	(0.3)	-	-	0.3	-	-	-	-]
Foreign currency translation adjustment	-	-	<u>-</u>	-		(8.0)	(8.0)	<u>.</u>	(8.0)
Net income and expense not recognised in the profit and loss accounts	-	(0.3)	-	0.1	0.3	(8.0)	(7.9)	-	(7.9)
Profit for July-September 2007		48.7	-	-	-	-	48.7	0.2	48.9
Net income and expense recognised for July-September 2007	-	48.4	•	0.1	0.3	(8.0)	40.8	0.2	41.0
Share-based payment	-	-	2.1	-	-	-	2.1	-	2.1
Share options exercised	15.4	-	(2.1)	-	-	-	13.3	-	13.3
Dividends, net	-	(96.9)	-	-	-	-	(96.9)	(0.2)	(97.1)
Balance at 30 September 2007	247.9	1,110.5	13.1	-	5.9	(31.6)	1,345.8	4.0	1,349.8
Balance at 30 June 2006	184.0	1,066.5	11.7	(0.2)	4.1	(19.0)	1,247.1	3.5	1,250.6
Transfer to statutory reserve	-	(0.4)	•	-	0.4	-	-	-	-
Foreign currency translation adjustment	-	-		-	•	(0.2)	(0.2)		(0.2)
Net income and expense not recognised in the profit and loss accounts	-	(0.4)	•	-	0.4	(0.2)	(0.2)	-	(0.2)
Profit for July-September 2006	-	52.2	-	·	-	-	52.2	0.2	52.4
Net income and expense recognised for July-September 2006	•	51.8	-	-	0.4	(0.2)	52.0	0.2	52.2
Share-based payment	-	-	1.6	-	-	-	1.6	-	1.6
Share options exercised	0.7	-	-	-	-	-	0.7	•	0.7
Dividends, net	-	(50.3)	-	-	-	-	(50.3)	•	(50.3)
Balance at 30 September 2006	184.7	1,068.0	13.3	(0.2)	4.5	(19.2)	1,251.1	3.7	1,254.8

^{*} Certain countries in which some of the Group's associated companies are incorporated legally require statutory reserves to be set aside. The laws of the countries restrict the distribution and use of these statutory reserves.

for the second quarter ended 30 September 2007 (in \$ million)

THE COMPANY	Share Capital	Revenue Reserve	Share-based Compensation Reserve	Fair Value Reserve	Total Equity
THE COMMENT					
Balance at 30 June 2007	232.5	908.8	13.1	(0.1)	1,154.3
Net fair value changes on financial assets	-	-	-	0.1	0.1
Net income and expense not recognised in the profit and loss accounts	-	-	-	0.1	0.1
Profit for July-September 2007	-	51.4	-	-	51.4
Net income and expense recognised for July-September 2007	<u> </u>	51.4	-	0.1	51.5
Share-based payment	-	-	2.1	-	2.1
Share options exercised	15.4	-	(2.1)	-	13.3
Dividends, net	-	(96.9)	•	•	(96.9)
Balance at 30 September 2007	247.9	863.3	13.1	-	1,124.3
Balance at 30 June 2006	184.0	772.9	11.7	(0.2)	968.4
Profit for July-September 2006	-	94.3	•	•	94.3
Share-based payment	-	-	1.6	-	1.6
Share options exercised	0.7	-	•	-	0.7
Dividends, net	-	(50.3)	-	-	(50.3)
Balance at 30 September 2006	184.7	816.9	13.3	(0.2)	1,014.7

bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

SHARE CAPITAL AND OPTIONS ON SHARES IN THE COMPANY

(i) Employee Share Option Plan

As at 30 September 2006, the number of share options of the Company outstanding was 71,547,325.

During the period July to September 2007, 6,195,835 shares were exercised under the SATS Employee Share Option Plan, which comprises the Senior Executive Share Option Scheme for senior executives and the Employee Share Option Scheme for all other employees.

The movement of share options of the Company during the period July to September 2007 is as follows:

Date of Grant	Balance at 01.07.2007/ Date of grant	<u>Lapsed</u>	<u>Exe</u> rcised	Not Accepted	Balance at 30.09.2007	Exercise price*	Expiry date
Sign	Date of grant	Lupscu	Excidiaca	Accepted	30.03.2001	рпоо	Expiry date
28.3.2000	6,568,400	(67,800)	(706,500)	-	5,794,100	S\$2.15	27.3.2010
3.7.2000	2,514,850	(37,000)	(325,700)	-	2,152,150	S\$1.75	2.7.2010
2.7.2001	773,350	(21,400)	(26,850)	-	725,100	S\$1.19	1.7.2011
1.7.2002	1,790,000	(7,800)	(278,600)	-	1,503,600	S\$1.55	30.6.2012
1.7.2003	1,861,355	-	(313,330)	-	1,548,025	S\$1.42	30.6.2013
1.7.2004	6,100,050	(20,580)	(724,020)	-	5,355,450	S\$2.04	30.6.2014
1.7.2005	15,339,300	(42,800)	(3,806,650)	-	11,489,850	S\$2.22	30.6.2015
3.7.2006	14,704,400	(91,740)	(14,185)	-	14,598,475	S\$2.05	2.7.2016
2.7.2007	14,201,500	(27,300)	-	(108,500)	14,065,700	S\$3.01	1.7.2017
-	63,853,205	(316,420)	(6,195,835)	(108,500)	57,232,450		

^{*} Following approval by the Company's shareholders of the declaration of a special dividend of \$0.05 per share on 26 July 2007, the Committee administering the Plan has approved a \$0.05 reduction in the exercise prices of all shares options outstanding on 30 July 2007. The exercise prices reflected here are the exercise prices after such adjustment.

As at 30 June 2007, the number of outstanding shares granted under the Company's Restricted Share Plan ("RSP") and Performance Share Plan ("PSP") were 179,160 and 84,360 respectively.

During the period July to September 2007, the Company granted 345,750 and 98,200 new restricted shares and performance shares under the RSP and PSP respectively and cancelled 4,900 under the RSP.

Depending on the achievement of pre-determined targets over a two-year period for the RSP and a three-year period for the PSP, the final number of restricted shares and performance shares awarded could range between 0% to 120% of the initial grant of the restricted shares and between 0% to 150% of the initial grant of the performance shares.

As at 30 September 2007, the number of shares outstanding under the Company's RSP and PSP were 520,010 and 182,560.

2 Whether the figures have been audited, or reviewed and in accordance with which standard.

The figures have not been audited and reviewed by the auditors.

Where the figures have been audited or reviewed, the auditor's report (including any qualifications or emphasis of matter).

Not applicable.

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The Group has applied the same accounting policies and methods of computation in the financial statements for the current financial reporting period compared with the audited financial statements as at 31 March 2007 except for the new Financial Reporting Standard (FRS) 40: Investment property that came into effect for the Group in the financial year beginning 1 April 2007. The new standard requires the properties (land or a building, or part of a building, or both) held to earn rentals to be classified as "Investment properties".

In adopting FRS 40, Investment properties of the Company and the Group are measured at cost less accumulated depreciation and impairment losses. Under the provision of FRS 40 and FRS 8 - Accounting Polices, Changes in Accounting Estimates and Errors, the change in accounting policy has resulted in the following accounts in the financial statements as at 31 March 2007 to be reclassed with no impact to the profit and loss account:

Increased/(decreased) by in \$ million	The Group	The Company
Fixed assets	(21.3)	(480.8)
Investment properties	21.3	480.8

The Group will apply FRS 107 and the amendment to FRS 1 from annual period beginning 1 April 2007. FRS 107 introduces new disclosures to improve the information about financial instruments. It requires the disclosure of qualitative and quantitative information about exposure to risks arising from financial instruments, including specified minimum disclosures about credit risk, liquidity risk and market risk, including sensitivity analysis to market risk. The amendment to FRS 1 requires the Group to make new disclosures to enable users of the financial statements to evaluate the Group's objectives, policies and processes for managing capital.

If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Please refer to paragraph 4.

6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

		THE G	ROUP	
	2nd Q	uarter	1st	Half
	2007-08	2006-07	2007-08	2006-07
Earnings per share based on net profit attributable to shareholders (cents):				
(i) Basic *	4.5	5.0	9.0	9.6
(ii) Diluted **	4.5	5.0	8.9	9.6

^{*} Based on weighted average number of fully paid shares in issue.

Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

	THE C	GROUP	THE CO	MPANY	
	As at 30.09.2007	As at 31.03.2007	As at 30.09.2007	As at 31.03.2007	
Net asset value per ordinary share (cents)	125.1	123.8	104.5	105.9	

A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

GROUP EARNINGS

8(a)(i) Financial highlights for 6 months ended 30 September 2007

Operating Profit and Net Profit

The Group's operating profit for the first six months ended 30 September 2007 was \$93.5 million, a decrease of \$3.7 million or 3.8% compared to \$97.2 million in the same period last year. The Group's profit attributable to the shareholders decreased 4.1% to \$96.4 million.

^{**} Based on weighted average number of fully paid shares in issue after adjusting for dilution of shares under the employee share option plan.

Total equity for the Group increased from \$1,318.1 million as at 31 March 2007 to \$1,349.8 million as at 30 September 2007. The increase was mainly from the \$96.7 million profits and shares option exercised of \$28.7 million but was partially offset by dividends payment of \$97.1 million.

Cash Flow

The Group has a cash balance of \$589.8 million as at 30 September 2007, an increase of \$130.4 million compared to a year ago mainly from profits made during the period.

8(a)(ii) Detailed financial analysis for 6 months ended 30 September 2007

Operating Revenue

The segmental revenue and its composition are summarised below:

		1st H	alf		
	2007-0	08	2006-	07	
	\$Million	<u>%</u>	\$Million	<u>%</u>	% Change
Inflight catering	209.4	44.6	201.7	42.9	+ 3.8
Ground handling	212.5	45.2	218.8	46.5	- 2.9
Security Services	22.6	4.8	25.9	5.5	- 12.7
Others #	25.4	5.4	24.0	5.1	+ 5.8
Total	469.9	100.0	470.4	100.0	- 0.1

[#] Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the period April to September 2007 was \$469.9 million, a marginal decrease of \$0.5 million or 0.1% because of pressure on rates in the current competitive environment and the suspension of flights by some airline clients.

Revenue from inflight catering increased 3.8% from \$201.7 million to \$209.4 million because of the increase in business volume.

Revenue from ground handling, decreased 2.9% from \$218.8 million to \$212.5 million because of pressure on rates and the suspension of flights by some airline clients.

Revenue from aviation security services decreased 12.7% from \$25.9 million to \$22.6 million because of the cessation of hold-baggage screening contract with Civil Aviation Authority of Singapore.

Revenue from other services increased 5.8% to \$25.4 million.

Operating Expenditure

Total operating expenditure for the Group increased 0.9% or \$3.2 million to \$376.4 million for the period April to September 2007 compared to \$373.2 million in the same period last year mainly because of higher staff costs, raw material costs and utilities expenses.

Profit Contribution from Associated Companies

Profit contribution from overseas through associated companies decreased 13.2% from \$28.8 million to \$25.0 million in the first six months ended 30 September 2007. This represents 20.0% of the Group's profit before tax, a 1.8 percentage point lower than the 21.8% in the same period last year.

Operating Profit and Net Profit

The Group's operating profit for second quarter ended 30 September 2007 was \$47.8 million, a decrease of \$1.7 million or 3.4% compared to \$49.5 million in the same period last year. The Group's profit attributable to equity holders decreased 6.7% to \$48.7 million.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

OUTLOOK FOR FINANCIAL YEAR 2007-08

The local business environment continues to be competitive. While SATS' business volumes for inflight catering, ground handling and cargo are expected to register modest growth, pressure on rates will remain as key variable to financial performance. Contribution from associated companies is expected to improve slightly for the second half of FY2007-08.

With the inaugural SIA A380 flight on 25 October, SATS becomes the world's first ground handling company to handle the A380. SATS is well placed to handle this new aircraft for its airline customers with this first-hand experience.

The Group remains focused on improving productivity and service quality. It will continue to seek opportunities overseas to broaden its income base and drive its longer term profitability.

11 Dividends

(a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per share	4 cents per ordinary share
Tax rate	Tax exempt (one-tier)

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per share	4 cents per ordinary share less tax
Tax rate	20%

(c) Date Payable

The interim dividend will be payable on 29 November 2007.

(d) Books Closure Date

Notice is hereby given that, the Transfer Books and the Register of Members of the Company will be closed on 19 November 2007 for the preparation of dividend warrants. Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrars, M & C Services Private Limited, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5.00 pm on 16 November 2007 will be registered to determine shareholders' entitlements to the proposed interim dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on 16 November 2007 will be entitled to the proposed interim dividend.

12 If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

13 Interested Person Transactions

13.1 The interested person transactions entered into during the second quarter ended 30 September 2007 and the second quarter of the immediately preceding financial year FY2007-08 are listed below:

Aggregate value of all interested person transactions entered into during the financial periods below under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions of value less

t	กลก 5\$100,000)
	2nd Quarter
2007-08	2006-07
\$'000	\$'000
5,469	-
3,185	-
770	-
-	510
9.424	510
	2007-08 \$'000 5,469 3,185 770

There were no non-mandated interested person transactions (excluding transactions of value less than S\$100,000 and transactions under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual) entered into during the 2nd quarter of FY2007-08 and 2nd quarter of FY2006-07.

BY ORDER OF THE BOARD Shireena Woon Company Secretary 31 October 2007 Singapore

Singapore Company Registration No: 197201770G

CONFIRMATION BY THE BOARD

We, Edmund Cheng Wai Wing and Chew Choon Seng, being two directors of Singapore Airport Terminal Services Limited (the "Company"), do hereby confirm on behalf of the directors of the Company that, to the best of their knowledge, nothing has come to the attention of the board of directors of the Company which may render the second quarter and half year FY2007/08 financial results to be false or misleading.

On behalf of the Board,

EDMUND CHENG WAI WING

Chairman

CHEW CHOON SENG Deputy Chairman

31 October 2007





No. 02/08 31 October 2007

SATS POSTS SLIGHTLY LOWER INTERIM PROFIT OF S\$96.4M

HIGHLIGHTS OF THE SATS GROUP'S RESULTS

(in S\$'m)	1H FY2007-08 (Apr - Sep 07)	Year- on-Year change (%)	2Q FY2007-08 (Jul - Sep 07)	Year- on-Year change (%)
Operating revenueOperating profit	469.9 93.5	- 0.1 - 3.8	237.4 47.8	+ 0.7 - 3.4
Share of profits of associated companies	25.0	- 13.2	12.5	- 19.9
Profit attributable to equity holders	96.4	- 4.1	48.7	- 6.7
Earnings per share (cents) - basicInterim dividend per share (cents)	9.0 4.0	- 6.3 -	4.5	- 10.0

GROUP EARNINGS

1H FY2007-08 (April - September 2007)

For the first half of FY2007-08, the Group made an operating profit of \$93.5 million, compared to \$97.2 million in the previous year.

Operating revenue was \$469.9 million, 0.1% lower than last year, due to continuing pressure on rates, suspension of flights by some airline clients and cessation of a hold-baggage screening contract with CAAS from end-August 2006.

Note: The SATS Group's unaudited results for the second quarter and half year ended 30 September 2007 were announced on 31 October 2007. A summary of the financial statistics is shown in Annex A. (All monetary figures are in Singapore Dollars. The Group comprises the parent holding unit, its subsidiaries and associated companies).

Operating expenditure increased marginally by 0.9% to \$376.4 million as a result of higher staff and raw material costs as well as higher utilities charges.

Profit contribution from associated companies fell 13.2% to \$25.0 million mainly because of higher costs incurred by our Hong Kong associate which added a new second cargo terminal in December 2006. Associated companies contributed 20.0% to the Group's profit before tax, down by 1.8 percentage points.

Profit before tax, at \$124.8 million, was 5.5% lower while profit attributable to equity holders dropped 4.1% to \$96.4 million.

2Q FY2007-08 (July - September 2007)

The Group earned an operating profit of \$47.8 million for the second quarter of FY2007-08, compared to \$49.5 million in the same quarter last year.

Operating revenue rose 0.7% to \$237.4 million on the back of higher meal volumes while operating expenditure increased 1.8% to \$189.6 million mainly because of higher staff costs.

Profit contribution from associated companies dropped 19.9% to \$12.5 million. Associated companies contributed 19.8% to the Group's profit before tax, 3.0 percentage points lower than the same period last year.

Profit before tax was \$63.2 million while profit attributable to equity holders was \$48.7 million.

GROUP FINANCIAL POSITION (as at 30 September 2007)

Total equity of the Group rose 2.4% to \$1,349.8 million, compared to \$1,318.1 million as at 31 March 2007. The increase came from higher share capital as a result of more employee stock options being exercised in the first half of the financial year ended 30 September 2007.

Net asset value per share was \$1.25, an increase of 1 cent or 0.8% compared to 31 March 2007.

Total assets declined 0.4% or \$7.8 million to \$1,796.4 million due to staff bonus and dividend payouts.

Debt equity ratio of the Group remained at 0.15.

GROUP OPERATING PERFORMANCE

All operating indices recorded improvements in the first half and the second quarter of FY2007-08.

	1H FY2007-08 (Apr - Sep 07)	1H FY2006-07 (Apr - Sep 06)	<u>% ct</u>	<u>nange</u>
Passengers handled ('M)	15.42	14.18	+	8.7
Meals produced ('M)	12.57	12.09	+	4.0
Flights handled ('000)	42.56	41.64	. +	2.2
Cargo/mail processed ('000 tonne	es) 773.92	771.76	+	0.3
	<u>20 FY2007-08</u> (Jul - Sep 07)	<u>20 FY2006-07</u> (Jul - Sep 06)	<u>% cł</u>	<u>nange</u>
Passengers handled ('M)			<u>% ct</u> +	<u>nange</u> 7.6
Passengers handled ('M) Meals produced ('M)	(Jul - Sep 07)	(Jul - Sep 06)		7.6
. ,	(Jul - Sep 07) 7.82	(Jul - Sep 06) 7.27	+	7.6

INTERIM DIVIDEND

SATS is proposing an interim dividend of 4 cents per share to be paid on 29 November 2007. The interim dividend will amount to \$43.0 million, representing a payout ratio of 44.6% of net profit. Last financial year, the interim dividend of 4 cents per share represented a payout ratio of 33.4% of net profit.

OUTLOOK

The local business environment continues to be competitive. While SATS' business volumes for inflight catering, ground handling and cargo are expected to register modest growth, pressure on rates will remain as key variable to financial performance. Contribution from associated companies is expected to improve slightly for the second half of FY2007-08.

With the inaugural SIA A380 flight on 25 October, SATS becomes the world's first ground handling company to handle the A380. SATS is well placed to handle this new aircraft for its airline customers with this first-hand experience.

The Group remains focused on improving productivity and service quality. It will continue to seek opportunities overseas to broaden its income base and drive its longer term profitability.

ABOUT SINGAPORE AIRPORT TERMINAL SERVICES LIMITED (SATS)

Singapore Airport Terminal Services Limited (SATS) is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 18 overseas investments covering 39 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS has been listed on the Singapore Exchange since May 2000.

ANNOUNCEMENT INFORMATION

The complete SATS Group's 1H and 2Q FY2007-08 results are available on the following websites: www.sats.com.sg and www.irasia.com/listco/sg/sats/index.htm.

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Gavin Anderson & Co

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GROUP FINANCIAL STATISTICS

	1H FY2007-08	1H FY2006-07	2Q FY2007-08	2Q FY2006-07
Financial Results (\$ million)				
Total revenue	469.9	470.4	237.4	235.7
Total expenditure	376.4	373.2	189.6	186.2
Operating profit	93.5	97.2	47.8	49.5
Share of profits from associated companies	25.0	28.8	12.5	15.6 68.4
Profit before taxation	124.8	132.1	63.2	
Profit attributable to equity holders	96.4	100.5	48.7	52.2
Per Share Data				
Earnings after tax (cents) - basic R1	9.0	9.6	4.5	5.0
- diluted R2	8.9	9.6	4.5	5.0
Return on turnover (%)	20.6	21.4	20.6	22.2
Economic Value Added	34.2	45.6	16.7	24.3
Financial Position (\$ million)	As at 30 Sep 2007	As at 31 Ma <u>r 2007</u>		
Share capital	247.9	215.6		
Revenue reserve	1,110.5	1,111.3		
Foreign currency translation reserve	(31.6)	(31.2)		
Share-based compensation reserve	13.1	13.0		
Statutory reserve	5.9	5.6		
Fair value reserve		(0.1)		
Equity attributable to equity holders	1,345.8	1,314.2		
Total assets	1,796.4	1,804.2		
Total debt	202.8	202.8	•	
Total debt equity ratio (times) R3	0.15	0.15		
Net asset value per share (\$) R4	1.25	1.24		

Earnings after tax per share (basic) is computed by dividing the profit attributable to equity holders by the weighted average number of ordinary shares in issue.

Earnings after tax per share (diluted) is computed by dividing the profit attributable to equity holders by the weighted average number of ordinary shares in issue after adjusting for the dilutive effect on the exercise of all outstanding share options granted to employees.

Total debt equity ratio is total debt divided by equity attributable to equity holders.

Net asset value per share is computed by dividing equity attributable to equity holders by the number of ordinary shares in issue.

Print this page

MISCELLANEOUS

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	15-0d-2007 18:43:09
Announcement No.	00156

>> Announcement Details The details of the announcement start here	re Occasion Data for Contember 2007 Cocond Quarter and Elect Half of EV2007/(
	Obelaming Data for Specimen 2007, Second Specimen 2018, 1919

Attachments:

Description

◆ SATS-OperatingData-Sep2007.pdf Total size = 47K (2048K size ilmit recommended) Close Window



This is the SATS operating data for September 2007, Second Quarter and First Half of FY2007-08:

	September 2007.	September 2006	% cha	nge .
Unit Services Handled ('000)	6.60	6.82	1	3.1
Flights Handled ('000)	6.95	6.95		
Cargo/Mail Processed ('000 tonnes)	134.64	134.80	- ().1
Passengers Handled ('M)	2.48	2.32	+ 7	'.1
Unit Meals Produced ('M)	1.63	1.58	+ 3	3.3
Gross Meals Produced ('M)	2.05	1.96	+ 4	1.6
	1			

	2nd Quarter FY2007-08 (Jul – Sep 07)	2nd Quarter FY2006-07: (Jul Sep 06)	% c	hange
Unit Services Handled ('000)	20.20	20.69	•	2.4
Flights Handled ('000)	21.21	21.03	+	0.9
Cargo/Mail Processed ('000 tonnes)	395.92	390.13	+	1.5
Passengers Handled ('M)	7.82	7.27	+	7.6
Unit Meals Produced ('M)	5.05	4.89	+	3.4
Gross Meals Produced ('M)	6.37	6.14	+	3.7

	1H FY2007-08 (Apr - Sep 07)	1H FY2006-07 (Apr- Sep 06)	% change
Unit Services Handled ('000)	40.47	41.10	- 1.5
Flights Handled ('000)	42.56	41.64	+ 2.2
Cargo/Mail Processed ('000 tonnes)	773.92	771.76	+ 0.3
Passengers Handled ('M)	15.42	14.18	+ 8.7
Unit Meals Produced ('M)	10.03	9.62	+ 4.2
Gross Meals Produced ('M)	12.57	12.09	+ 4.0
		1	I

Note:

- unit services & flights handled relate to Apron handling.
- unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Biz-Filing with Registry of Companies and Businesses

Date of Filing	<u>Form</u>
ESOS 719 28 DEC 2007 28 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares Lodgment of Return of Allotment of Shares – 2,600 shares
ESOS 718 27 DEC 2007 27 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares Lodgment of Return of Allotment of Shares – 2,200 shares
ESOS 717 17 DEC 2007 17 DEC 2007	Lodgment of Return of Allotment of Shares – 5,200 shares Lodgment of Return of Allotment of Shares – 5,200 shares
17 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
ESOS 716 12 DEC 2007 12 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares Lodgment of Return of Allotment of Shares – 2,600 shares
ESOS 715 07 DEC 2007 07 DEC 2007	Lodgment of Return of Allotment of Shares – 7,800 shares Lodgment of Return of Allotment of Shares – 2,600 shares
07 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
07 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
07 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
07 DEC 2007	Lodgment of Return of Allotment of Shares - 5,200 shares

ESOS 714	
05 DEC 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
05 DEC 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
05 DEC 2007	Lodgment of Return of Allotment of Shares - 7,800 shares
ESOS 713 27 NOV 2007	Lodgment of Return of Allotment of Shares – 5,200 shares
27 110 7 2007	Loughert of Fletam of Amount of Charco 0,200 charco
27 NOV 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
27 NOV 2007	Lodgment of Return of Allotment of Shares - 7,800 shares
27 NOV 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
27 NOV 2007	Lodgment of Return of Allotment of Shares - 5,200 shares
27 NOV 2007	Lodgment of Return of Allotment of Shares - 5,200 shares
ESOS 712	
14 NOV 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
E000 744	
ESOS 711 14 NOV 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
ESOS 710	
14 NOV 2007	Lodgment of Return of Allotment of Shares – 31,200 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
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29 OCT 2007	Lodgment of Return of Allotment of Shares – 5,800 shares
ESOS 706 29 OCT 2007	Lodgment of Return of Allotment of Shares – 11,000 shares
06 NOV 2007	Lodgment of Return of Allotment of Shares - 14,800 shares
06 NOV 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
06 NOV 2007	Lodgment of Return of Allotment of Shares – 7,800 shares
ESOS 707 06 NOV 2007	Lodgment of Return of Allotment of Shares – 15,600 shares
13 NOV 2007	Lodgment of Return of Allotment of Shares – 5,200 shares
13 NOV 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
13 NOV 2007	Lodgment of Return of Allotment of Shares – 10,400 shares
ESOS 708 13 NOV 2007	Lodgment of Return of Allotment of Shares – 67,356 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares – 33,800 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares - 5,200 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares - 100 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares - 6,500 shares
14 NOV 2007	Lodgment of Return of Allotment of Shares - 7,800 shares
ESOS 709 14 NOV 2007	Lodgment of Return of Allotment of Shares – 41,044 shares

ESOS 705	
19 OCT 2007	Lodgment of Return of Allotment of Shares – 7,800 shares
19 OCT 2007	Lodgment of Return of Allotment of Shares – 5,200 shares
19 OCT 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
ESOS 704	
19OCT 2007	Lodgment of Return of Allotment of Shares – 18,800 shares
19OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
19 OCT 2007	Lodgment of Return of Allotment of Shares – 400 shares
19 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
ESOS 703 18 OCT 2007	Lodgment of Return of Allotment of Shares – 50,000 shares
18 OCT 2007	Lodgment of Return of Allotment of Shares – 5,600 shares
18 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
18 OCT 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
18 OCT 2007	Lodgment of Return of Allotment of Shares - 10,400 shares
ESOS 702 16 OCT 2007	Lodgment of Return of Allotment of Shares – 101,300 shares
16 OCT 2007	Lodgment of Return of Allotment of Shares – 10,000 shares
16 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
16 OCT 2007	Lodgment of Return of Allotment of Shares – 10,400 shares

ESOS 701 12 OCT 2007	Lodgment of Return of Allotment of Shares – 78,600 shares
12 OCT 2007	Lodgment of Return of Allotment of Shares – 15,600 shares
12 OCT 2007	Lodgment of Return of Allotment of Shares - 7,800 shares
ESOS 700 9 OCT 2007	Lodgment of Return of Allotment of Shares – 35,700 shares
9 OCT 2007	Lodgment of Return of Allotment of Shares - 7,800 shares
9 OCT 2007	Lodgment of Return of Allotment of Shares - 2,600 shares
9 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
9 OCT 2007	Lodgment of Return of Allotment of Shares - 10,400 shares
ESOS 699 09 OCT 2007	Lodgment of Return of Allotment of Shares – 13,000 shares
09 OCT 2007	Lodgment of Return of Allotment of Shares – 1,300 shares
09 OCT 2007	Lodgment of Return of Allotment of Shares - 1,300 shares
09 OCT 2007	Lodgment of Return of Allotment of Shares – 1,300 shares
09 OCT 2007	Lodgment of Return of Allotment of Shares - 1,300 shares
ESOS 698 03 OCT 2007	Lodgment of Return of Allotment of Shares – 26,600 shares
03 OCT 2007	Lodgment of Return of Allotment of Shares – 5,800 shares
03 OCT 2007	Lodgment of Return of Allotment of Shares – 5,800 shares
03 OCT 2007	Lodgment of Return of Allotment of Shares - 3,200 shares

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ESOS 697 02 OCT 2007	Lodgment of Return of Allotment of Shares – 33,800 shares
02 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
02 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
02 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
02 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
02 OCT 2007	Lodgment of Return of Allotment of Shares – 5,200 shares
ESOS 696 01 OCT 2007	Lodgment of Return of Allotment of Shares – 50,300 shares
01 OCT 2007	Lodgment of Return of Allotment of Shares - 7,800 shares
01 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
01 OCT 2007	Lodgment of Return of Allotment of Shares – 2,600 shares
01 OCT 2007	Lodgment of Return of Allotment of Shares – 15,200 shares



Print

GST No.: M9-0008879-T

Date/Time: 28/12/2007 11:52

RECEIPT

Receipt No : ACR0000002672517A

Νo

Transaction : C070679874

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Unit Price Qty Amount Sno Code/Description (S\$) 10.00 Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 465.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOWE	LOGOUT

RELUIT OF MITORITE OF SHALE	Return	of Al	lotment	of Share
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue Shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

issue shares.	· ·
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 😴
Description: * (max 2000 characters)	
	च

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	·
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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שט לנגעשו	WITE WU	UMILLACIA	العنكانات

LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.22

Date of Allotment: 21/12/2007

Delete Save

Reset

Back



LOCAL GOLIPAIN TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076421005

0

Amount of Issued Share Capital: 238247433.55 0

0

Amount of Paid-up Share

238247433.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 28/12/2007 11:49

RECEIPT

Receipt No : ACR0000002672509A

Transaction

No

: C070679866

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Unit Price Qty Amount Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 475.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

R	eturn	of.	Allotm	ent of	Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For_a consideration other_than_cash Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue General No shares.

Resolution Made

* You are only	required to	fill in this	section if th	e directors a	e not given t	he power	under Section	n 161 of the	e Companies	Act to
issue shares.					_					

Registration No.: 197

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members | Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

Special 🔽

Resolution Type : *

Description: *
(max 2000 characters)

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1	ı.	-	. .	 		 	 -· ·	 	 ₽,

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

(dd/mm/yyyy)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



POCAT GOTILATA LIVATEVELIORE

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For_a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.15

Date of Allotment: 21/12/2007

Save

Delete

Reset

Back



LOCAL COLLYAIN TRANSACTIONS

LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076418405

Amount of Issued Share Capital: 238241661.55 0

0 0

Amount of Paid-up Share

238241661.55 0

0



Print

GST No.: M9-0008879-T

Date/Time: 27/12/2007 09:48

RECEIPT

Receipt No : ACR0000002670371A

Transaction

: C070677527

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

Sno Code/Description

Unit Price (\$\$)

Lodgment Of Return Of Allotment Of Share

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (\$\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 485.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOPAL	COMPANY	TRANSACTIONS	

HOME	LOGOUT

Return of Allotmen	t of Shares
--------------------	-------------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue Shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members *

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

____ (dd/mm/yyyy)

Resolution Type: *

Special 🔽

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary \(\Gamma \) S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





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LOGOUT HOME

Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital	Inform	ation
---------	--------	-------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 18/12/2007

Save Delete Reset

Back



FOCAT GOLLUMA ALUZEVELIOTE

НОМЕ

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076415805

Amount of Issued Share Capital: 238236071.55 0

0 0

Amount of Paid-up Share

238236071.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 27/12/2007 09:45

RECEIPT

Receipt No : ACR0000002670364A

Transaction

No

: C070677521

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

Unit Price (\$\$)

Qty Amount

Lodgment Of Return Of Allotment Of Share

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (\$\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 495.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only	required to	fill in this	section if t	he directors	s are not	given t	the power	under	Section	161 of	the Co	ompanies	Act to
issue shares.													

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members
Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special *

Description: * (max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 Γ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

ary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		p
and capacity (ies) or designation of	الْهُ :	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	. ,

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOCAT COMBAIN ABULEVELIOUS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Capital	Inform	nation
---------	--------	--------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.04

unpaid: 0 Date of Allotment: 18/12/2007

Save

Delete

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076413205

0

Amount of Issued Share Capital: 238230299.55 0

0

Amount of Paid-up Share

238230299.55 0

0

Capital:



GST No.: M9-0008879-T

Print:

Date/Time: 17/12/2007 16:43

RECEIPT

Receipt No : ACR0000002662456A

No

Transaction : C070669046

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

20 AIRPORT BOULEVARD

SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

Unit Price **Qty Amount** Sno Code/Description (5\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 505.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



LOCAL GOLDANY TRANSPORTIONS

HOME	LOGOUT

Return of Allotment of Shares	Return	of	Allo	tment	of	Sha	ires
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list Summary after the allotment of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes

general meeting to issue shares.

O No.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members 🔽

Place of Meeting: *

State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Special

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above,

☐ S0036442H / OW CHIN HOCK

□ S0070715E / NG KEE CHOE

please select accordingly: ☐ S0234645A / CHEW CHOON SENG ☐ S1271626E / TAY AH KEE

☐ S1342207I / YEO CHEE TONG

S1792374I / SHIREENA JOHAN WOON

	S2163476Z / CHENG WAI WING EDMUND
	S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	
	(maximum 300 characters)

Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Aliotees' Particulars

Shareholders list Summary after the allotment of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Aliotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share e.g. eg. 999999.999999999

Date of Allotment: 12/12/2007

paid: 2.22

unpaid: 0

Save

Delete

Reset

Back



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LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash -

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list Summary after the allotment of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference Others

1076411005

Number of Shares: Amount of Issued Share Capital: 238225811.55 0

Amount of Paid-up Share

238225811.55 0

0



Print

GST No.: M9-0008879-T

Date/Time: 17/12/2007 16:31

RECEIPT

Receipt No : ACR0000002662411A

Transaction : C070669022

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

**Unit Price** (S\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 515.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

<u>LOGOUT</u>



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HOME	FOCORL

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	Keruiii	u	-	IULIII			3112	

Submit:

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list Summary after the allotment of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes

general meeting to issue shares.

O No.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members 🔽

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Special

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/

☐ S0036442H / OW CHIN HOCK

secretary signed

☐ S0070715E / NG KEE CHOE

the above,

☐ S0234645A / CHEW CHOON SENG

please select accordingly:

☐ S1271626E / TAY AH KEE

☐ \$1342207I / YEO CHEE TONG

S1792374I / SHIREENA JOHAN WOON

	S2163476Z / CHENG WAI WING EDMUND S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	[]

### Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list Summary after the allotment of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or

unpaid on each share e.g. eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 12/12/2007

Save

Delete

Reset

Back



LOCAL COLIFANY TRANSACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list Summary after the allotment of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference Others

Number of Shares:

1076405805

0

Amount of Issued Share Capital: 238214267.55 0

0

Amount of Paid-up Share

238214267.55 0



Print

GST No.: M9-0008879-T

Date/Time: 17/12/2007 16:21

RECEIPT

Receipt No : ACR0000002662369A

No

Transaction : C070668995

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Qty Amount** Sno Code/Description **(S\$)** 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

**Unit Price** 

10.00

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 525.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

2	Return	of	Allotment	of	Shares	7
_						

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

@ Yes

general meeting to issue shares.

O No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members 🔻

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Resolution Type: *

Date of Meeting: *

Special

Description: *

(max 2000 characters)

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	C.C. B.D. D. H.C.	Hillian Karangan Barangan Bar						<b>1</b>
T. 11. 12. 12. 12. 12. 12. 12. 12. 12. 12	2.77.72.52.73.74.72.	:254000000000000000000000000000000000000	77.75.72.77.77.77.	27,227,277	35.55.52.32.55.55.55.5	55527272727	ZITIZKITI KAZAZA	77711

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse.

(Click 'Browse' to select file for attachment)

filenameyyyy MMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed ☐ S0036442H / OW CHIN HOCK

S0234645A / CHEW CHOON SENG

the above,

S0070715E / NG KEE CHOE

please select

S1271626E / TAY AH KEE

accordingly:

☐ S1342207I / YEO CHEE TONG

S1792374I / SHIREENA JOHAN WOON

	S2163476Z / CHENG WAI WING EDMUND
	S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the	[] []
resolution or the minutes incorporating the resolution or the written	(maximum 300 characters)
resolution:	·

### Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





room con	<b>ZADVIČA</b> IJ	POPUL	1800
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LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list Summary after the aliotment of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Aliotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 12/12/2007

Save.

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CONTRACTOR LANGE

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list Summary after the allotment of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Number of Shares:

1076400605

Others

0

Amount of Paid-up Share

Amount of Issued Share Capital: 238203659.55 0

0

Capital:

238203659.55 0



Print

GST No.: M9-0008879-T

Date/Time: 12/12/2007 15:54

**RECEIPT** 

Receipt No : ACR0000002657630A

Transaction

No

: C070664126

Agency

: RCB - RCB

:

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT	10.00	1 DUNTIN	10.00
	FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE			
****		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 535.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT	LOGOUT	HOME



HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For_a consideration other_than_cash Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Members <b>→</b>
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

	J		
Date of Meeting: *	(dd/	mm/vvvv)	

Resolution Type : * Special

Description: *
(max 2000 characters)

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<u> </u>	-21

Attachment: *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save Reset



## LOCAL COLPAIN TRANSACTIONS

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## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Cap	ital	Info	rmati	on
-----	------	------	-------	----

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 07/12/2007

Save

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FOCAT GOTHAM ALTEREMOTE

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076398005

0 0

Amount of Issued Share Capital: 238198069.55 0

Amount of Paid-up Share

238198069.55 0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002657597A

Date/Time: 12/12/2007 15:44

No

Transaction : C070664083

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS FIRM NAME:	ANT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SE	RVICES LIMITED		
		Total (S\$):	<del></del>	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 545.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<b>HOME</b>	LOGOUT



# LOCAL COMPANY TRANSACTIONS

HOME	<u>LOGOUT</u>

Return of Allotment of	f Shares
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	ı
Submit	l

Please fill In the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

<u>For a</u> consideration other than cash Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in Ses general meeting to issue C No

shares.

**Resolution Made** 

* You are only	required to fil	I in this section	if the directors a	re not given the	power under	Section 161	of the	Companies .	Act to
issue shares.									

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Special 🔄

Resolution Type: *

Description: *
(max 2000 characters)

[<u>]</u>

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/

**□** S0070715E / NG KEE CHOE

secretary \( \Gamma \) S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL GOMPANY TRANSACTIONS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.19

unpaid: 0

Date of Allotment: 07/12/2007

Save

Delete

Reset

Back



# LOCAL COMPANY TRANSACTIONS

**HOME LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

<u>Resolution</u>

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash

Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076395405

0

Amount of Issued Share Capital: 238192297.55 0

Amount of Paid-up Share

238192297.55 0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 07/12/2007 11:29

**RECEIPT** 

Receipt No : ACR0000002652714A

Transaction

: C070658936

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 555.00

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It is important to print a copy of the receipt for future reference.

HOME

LOGOUT

07/12/2007



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HOME	LOGOUT

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Ketuin		-	otme	nt.	DТ	304	T 1.55

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Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in See Yes general meeting to issue See No Shares.

### **Resolution Made**

Pegistration No.:	1072017706			
issue shares.				
* You are only required to fill i	in this section if the directors ar	e not given the power under	r Section 161 of the Compani	es Act to

Registration No. :	19/201//UG
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🕶

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special Description : *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name wll be changed by suffixing time-stamp with the actual file name as

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Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	1

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOCAL COLIPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 03/12/2007

Save

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HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076392805 0 0

Amount of Issued Share Capital: 238189203.55 0

0

Amount of Paid-up Share

238189203.55 0

0

Capital:



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002652710A

Date/Time: 07/12/2007 11:27

Transaction : C070658932

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS  FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	ANT/PUBLIC ACCOUNTING		10.00
		Total (S\$) :	The state of the s	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 565.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT

Return of	Δ	liotment	of Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔍
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	
	<u></u>
Attachment: * (copy of resolution)	

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



MAN	THEFT	TRAISACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 03/12/2007

Save

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## LOCAL COLPAIN TRAISACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076385005

Amount of Issued Share Capital: 238171887.55 0

0 0

Amount of Paid-up Share

238171887.55 0

0

Capital:



GST No.: M9-0008879-T

**RECEIPT** ·

Receipt No : ACR0000002652703A

Date/Time: 07/12/2007 11:23

Transaction

: C070658924

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	DUNTIN	iG
	197201770G / SINGAPORE AIRPORT TERMINAL SER	RVICES LIMITED		
<b>WF wellers</b>		Total (S\$) :	<del></del>	10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 575.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT
17 - 17 -	



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

* \	You are only required to fill in this section if the directors are not given the power under Section	161 of the	Companies /	Act to
iss	sue shares.			

issue shares.	, , , , , , , , , , , , , , , , , , ,
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🕶
Place of Meeting: *	
	* State "Passed by written means" If resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description	

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	TI S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the	(maxImum 300 characters)	
resolution or the minutes incorporating the resolution or the written resolution:		

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## FOUR COMPANY LEVERS FALLER

<u>LOGOUT</u> HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.55

Date of Allotment: 03/12/2007

Save

Delete

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

**Others** Preference

Number of Shares:

1076382405

0

Amount of Issued Share Capital: 238166583.55 0

0

Amount of Paid-up Share

238166583.55 0

0

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFIL... 07/12/2007



Print

GST No.: M9-0008879-T

Date/Time: 07/12/2007 11:21

RECEIPT

Receipt No : ACR0000002652692A

Transaction

No

: C070658916

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 1 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 585.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in  $\odot$  Yes general meeting to issue  $\bigcirc$  No

shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : ∗ Members ▼

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Special 🔽

Resolution Type: *

Description: *
(max 2000 characters)

**₹**|

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

□ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of	<b>□</b>	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## FOGUT GOTTANA AUTURACAIOTR

LOGOUT **HOME** 

Return of Allotment of S	h	12	а	11	T	ď	е	١	ŝ	ì
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Capital	Inform	ation
---------	--------	-------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.19

unpaid: 0

Date of Allotment: 03/12/2007

Save

Delete

Reset

Back



## LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076379805 0 0

Amount of Issued Share Capital: 238162553.55 0

0

Amount of Paid-up Share

238162553.55 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002652650A

Date/Time: 07/12/2007 11:07

Transaction

: C070658882

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVI		1 DUNTIN	10.00 <b>G</b>
Territoria de la Constantina del Constantina de la Constantina del Constantina de la		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 595.00

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It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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		BELLEVINE STREET

<b>HOME</b>	LOGOUT

	Return	of	Allo	tment	of Sha	ares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### Resolution Made

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	
•	
Attachment: * (copy of resolution)	

Note: Uploaded file name wll be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

Browse...

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOCAL COMPANY TRANSACTIONS

LOGOUT **HOME** 

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.75

Date of Allotment: 03/12/2007

Save

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Reset

Back



## FOGYF COMBUIN ABURELIOUR

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076377205

0

Amount of Issued Share Capital: 238159459.55 0

0

Amount of Paid-up Share

238159459.55 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002652617A

Date/Time: 07/12/2007 10:48

No

Transaction : C070658846

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Unit Price **Qty Amount** Sno Code/Description (S\$)10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 605.00

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**HOME** LOGOUT



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HOME LOGOUT	HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue General Meet

### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members 
Place of Meeting: *

* State "Passed by written means" If resolution obtained as such

▼

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * | Special Description : *

ī.

Attachment: * (copy of resolution)

(max 2000 characters)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK
If a director/ ☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please	
enter name(s) and capacity	
(ies) or designation of	豆 豆
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



0.0000	COMPANY TRANSACTIONS	
14 1 7 3 5		

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the ailotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.15

Date of Allotment: 03/12/2007

Save

Delete

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076374605

0 .

Amount of Issued Share Capital: 238154909.55 0

0

Amount of Paid-up Share

238154909.55 0

0

Capital:



Print |

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002649770A

Date/Time: 05/12/2007 10:10

No

Transaction : C070655943

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	\mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN FIRM NAME:	NT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SER	VICES LIMITED		
<del></del>		Total (S\$) :	es <u>ilitaria (Mikatana me</u> ra <u>) m</u>	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 115.00

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It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue ONO shares.

**Resolution Made** 

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * | Members | The state "Passed by written means" If resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * | Special | \( \subseteq \)

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note: Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ Secretary S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of	<b>==</b> 4	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	2.2

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COLPAIN TRAISACTIONS

LOGOUT HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 29/11/2007

Save

Delete

Reset

Back



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LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other_than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076369405

0

0

Amount of Issued Share Capital: 238143729.55 0

0

Amount of Paid-up Share

238143729.55 0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 05/12/2007 10:07

**RECEIPT** 

Receipt No : ACR0000002649763A

Transaction

: C070655940

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

SINGAPORE 819659

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 125.00

This is a computer-generated receipt. No signature is required.

It is Important to print a copy of the receipt for future reference.

HOME

LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue C No shares.

#### Resolution Made

* You are only required to fill issue shares.	n this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ★ Members 🔽

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * | Special | -

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary 50234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LAAAA	COMPANY TRANSACTIONS	
15.12.1.15	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## **Capital Information**

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 29/11/2007

Save

Delete

Reset

Back



LOCAL COLIFAIN TRACEACTIONS

HOME

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees Particulars

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076366805

Amount of Issued Share Capital: 238137957.55 0

0 0

Amount of Paid-up Share

238137957.55 0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002649755A

Date/Time: 05/12/2007 10:04

Transaction No

: C070655934

Print

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME:	ANT/PUBLIC ACC	NITRUC	G
	197201770G / SINGAPORE AIRPORT TERMINAL SE	ERVICES LIMITED		
***		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 135.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



ເທດຄາ	COMPANY TRANSACTIONS	
141,111,115	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	

HOME	LOGOUT

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Service Ser

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	
(max 2000 characters)	i
	III
Attachment: * (copy of resolution)	
Note : Uploaded file name wll be	Browse
changed by suffixing time- stamp with the actual file name as	(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# GOAT GOADAIN LEVIROGIOTE

LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.15

Date of Allotment: 29/11/2007

Save

Delete

Reset

Back



FOCUT GOLLSMAN ASSURABLICATION

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076364205

0

Amount of Issued Share Capital: 238132653.55 0

Amount of Paid-up Share

238132653.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 27/11/2007 11:39

RECEIPT

Receipt No : ACR0000002640960A

Transaction

No

: C070646560

Agency

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 145.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT

Return	αf	<b>Allotm</b>	ent of	<b>Shares</b>
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in © Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only required	to fill in this section	if the directors are not	t given the power unde	er Section 161 o	f the Companies Act to
issue shares.					

Registration No. : 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members *

Place of Meeting: * State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special 🔽

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

**Note:**Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\square$  S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary \( \subseteq \text{S0234645A} \) CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOCAL GOLIPANY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Capital	Infor	mation
---------	-------	--------

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 22/11/2007

Save

Delete

Reset

Back



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LOGOUT HOME

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076356405

0

Amount of Issued Share Capital: 238115883.55 0

0 0

Amount of Paid-up Share

238115883.55 0

0



Print

GST No. : M9-0008879-T

Date/Time: 27/11/2007 11:37

RECEIPT

Receipt No : ACR0000002640948A

Transaction

No

: C070646547

Agency

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 Lodgment Of Return Of Allotment Of Share 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 155.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Return	of A	liotme	nt of	<b>Shares</b>

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill i issue shares.	in this section if the directors are	e not given the power under Secti	on 161 of the Companies Act to
Registration No. :	197201770G		

Nature of Meeting: *	Members 🖳
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:
Uploaded file name wll be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to sel

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE

If a director/ Secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



MM	GOLFAIN TRAIBACTIOUS	

HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For_a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 22/11/2007

Save

Delete

Reset

Back



LOCAL COUPAIN TRANSACTIONS

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076351205

Amount of Issued Share Capital: 238104339.55 0

0 0

Amount of Paid-up Share

238104339.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 27/11/2007 11:34

RECEIPT

Receipt No : ACR0000002640939A

Transaction No

: C070646539

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	DUNTIN	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SEF	RVICES LIMITED		
<del>,,,,,,</del>		Total (S\$) :	<u> </u>	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 165.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	OGOUT



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للتماليات	CARLETTELLIU UURAIRI TAKUURKUSI

HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Service Ser

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies	Act to
issue shares.	

Registration No. :

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: 

Place of Meeting: 

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *
Resolution Type : *

Special 🐬

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

(dd/mm/yyyy)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\Gamma$ : S0036442H / OW CHIN HOCK

If a director/

 $\square$  S0070715E / NG KEE CHOE

secretary \( \Gamma \text{S0234645A} \) CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who	□ □ □
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

MAN	GOLFAIN TRAIBABAGAS	

LOGOUT HOME

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 22/11/2007

Save

Delete

Reset

Back



LOCAL GOMPANY TRANSACTIONS

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076348605

0

Amount of Issued Share Capital: 238099035.55 0

0

Amount of Paid-up Share

238099035.55 0

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFIL... 27/11/2007

Print

GST No.: M9-0008879-T

Date/Time: 27/11/2007 11:31

RECEIPT

: ACR0000002640926A Receipt No

Transaction

: C070646529

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Unit Price **Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 175.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME LOGOUT

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			milu			-	11 63

Submit

Please fill in the following information. Fields marked * must be completed...

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in See Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(dd/mm/yyyy)

Nature of Meeting: ∗ Members 🔽

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

Resolution Type : * | Special | T

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

___Browse...∂

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary \( \subseteq \lambda \text{CHEW CHOON SENG} \)

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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A				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1 M. Y. W KI			i e fra	35 V V
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LOGOUT <u>HOME</u>

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.55

unpaid: 0

Date of Allotment: 22/11/2007

Save

Delete

Reset

Back



# FOUR CONTURNATIONS OF

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment.

Amount of Issued Share Capital: 238087959.55 0

Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076340805

0

Amount of Paid-up Share

238087959.55 0

0

Capital:

Print

GST No. : M9-0008879-T

Date/Time: 27/11/2007 11:27

RECEIPT

Receipt No : ACR0000002640916A

Transaction : C070646518

Νo

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	oo Code/Description	Unit Price (S\$)	Qty A	Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA  FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE		1 DUNTIN	10.00 I <b>G</b>	
<del>,,, , ,,,,</del>	1372017700 / SINGALORE AIRLORI TERMINE OF	Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 185.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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14 17 15		

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Return	of	Allo	tment	of	Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other_than_cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* Yc	ou are on!	ly required	to fill in	this section	if the direct	ctors are no	t given the	power un	nder Section	161 of the	Companies a	Act to
issu	e shares.											

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Members 🕶
Place of Meeting: *	* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Special ▼

Resolution Type: *

Description: *
(max 2000 characters)

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Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of	•	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COTTAIN TRAISACTIONS

LOGOUT HOME

# Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For_a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Capita	l In	form	ation
--------	------	------	-------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.75

Date of Allotment: 22/11/2007

Save

Delete

Reset

Back



FORT COLLEGE, AND LEARNE ACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in <u>çaşn</u>

For a other_than cash

Share consideration Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076338205

Amount of Issued Share Capital: 238083929.55 0

0 0

Amount of Paid-up Share

238083929.55 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 27/11/2007 11:25

RECEIPT

Receipt No : ACR0000002640904A

Transaction

No

: C070646507

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 Lodgment Of Return Of Allotment Of Share 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account : \$ 195.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT

Return of	Aliotment	of Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act	to
Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Members -	
Place of Meeting: *		
	* State "Passed by written means" if resolution obtained as such	
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Special ,	
Description: * (max 2000 characters)		
		5
Attachment: * (copy of resolution)		
Note:	and the second s	

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

Browse...

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	□ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	· · · · · · · · · · · · · · · · · · ·
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



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HOME	LOGOUT

# Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 22/11/2007

Save

Delete

Reset

Back

LOCAL COTTAIN TRAISACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a other than cash

Share consideration Capital/Allotees Particulars

Shareholders list Summary after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076333005

0

Amount of Issued Share Capital: 238074829.55 0

0

Amount of Paid-up Share

238074829.55 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 14/11/2007 16:20

RECEIPT

Receipt No : ACR0000002628359A

Transaction

: C070634045

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

Unit Price **Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 205.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT

R	eturn	ωf	ΔH	otmei	nt of	Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Green general meeting to issue Crop shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members *

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * | Special | Property | Pr

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\Gamma$  S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary  $\Gamma$  S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

# **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



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LOGOUT HOME

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 14/11/2007

Save

Delete

Reset

Back

TOOM COMBINA MANAGEMENTS

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076327805

0

Amount of Issued Share Capital: 238063649.55 0

0

Amount of Paid-up Share

238063649.55 0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 14/11/2007 11:35

RECEIPT

Receipt No : ACR0000002627785A

Transaction

: C070633443

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 215.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in <a> Yes</a> general meeting to issue C No

shares.

#### **Resolution Made**

* '	You	are on!	y require	d to fill i	in this sectior	if the directo	ors are not g	iven the powe	r under Sec	ction 161 of t	he Companies	Act to
iss	sue	shares.										

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members [▼]

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Special

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

□ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating	(maximum 300 characters)
the resolution or the written resolution :	

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOGAL COMPANY TRANSACTIONS

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 13/11/2007

Save

Delete

Reset

Back



# LOCAL COMPANY TRANSACTIONS

**LOGOUT** HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

<u> Гог</u>а consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076325205 0 0

Amount of Issued Share Capital: 238059957.55 0

0

Amount of Paid-up Share

238059957.55 0

0

Capital:

Print 1

GST No.: M9-0008879-T

Date/Time: 14/11/2007 11:32

RECEIPT

Receipt No : ACR0000002627777A

Transaction : C070633438

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	IT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	VICES LIMITED		
		Total (S\$):	70 To 10 To	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 225.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOWE	LOGOUT

	Return	of	Allo	tment	of	Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act •

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members : *

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type : * Special *

Description : *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/
secretary ☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of person(s) who		<u>D</u>
signed the resolution or the minutes incorporating the resolution or the written resolution	(maximum 300 characters) .	

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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$\sim\sim\sim$	distriction of the course of	CONTRACTOR NO.	,	•

HOME	<u>LOGOUT</u>

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

31200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 06/11/2007

Save Delete Reset Back



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HOME

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration For a other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076322605

0

Amount of Issued Share Capital: 238056265.55 0

0

Amount of Paid-up Share

238056265.55 0

0

Capital:

Print

GST No.: M9-0008879-T

**RECEIPT** 

: ACR0000002627765A Receipt No

Date/Time: 14/11/2007 11:28

Transaction

: C070633428

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 235.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT





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HOME	<u>LOGOUT</u>

#### Return of Allotment of Shares

"Şubmit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Aliotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in See Yes general meeting to issue C No shares.

#### **Resolution Made**

* '	You are only require	ed to fill in this section	on if the directors are	e not given the power	r under Section 1	.61 of the Cor	npanies act to
iss	ue shares.						

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : *

Members 🔀

Place of Meeting: *

* State "Passed by written means" If resolution obtained as such

Date of Meeting: *

Special 🔀

Resolution Type: *

Description: * (max 2000 characters)

**团**(1977、1982)。1175年代李安安安全的李子的李子的李子的李子等

Attachment : * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse :

(Click 'Browse' to select file for attachment)

(dd/mm/yyyy)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary 50234645A / CHEW CHOON SENG

above, please select accordingly :	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

# **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



ACCORPORATION SECURIOR OF THE PROPERTY OF THE	S
STATE OF WILLIAM DEFINITIONS	

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a other than cash

Share consideration Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share Is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 06/11/2007

Save

Delete

Reset

Back





LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference Others

Number of Shares:

1076291405

0

Amount of Issued Share Capital: 237987001.55 0

0

Amount of Paid-up Share Capital:

237987001.55 0

0



Print

GST No.: M9-0008879-T

Date/Time: 14/11/2007 11:26

RECEIPT

Receipt No : ACR0000002627760A

No

Transaction : C070633423

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Unit Price **Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 245.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Fyes general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No.: 1

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : *
Description : *
(max 2000 characters)

rs)

Special

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\Gamma$  S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary \( \Gamma \) S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	<u>-</u>
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

# **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 06/11/2007

Delete Reset

Back



FOCAT GOTISMA AUTURACITOTE

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076288805

0

Amount of Issued Share Capital: 237981697.55 0

0

Amount of Paid-up Share

237981697.55 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002627753A

Date/Time: 14/11/2007 11:23

Transaction

: C070633418

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (**\$\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 255.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

	R	eturn	of	ΔI	lotmen	t of	Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members <u>→</u>

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Special -

Resolution Type: *

Description: * (max 2000 characters)

<u>...</u>

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as . Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

secretary \( \Gamma \) S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	IT-
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME	<u> LOGOUT</u>

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

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	The	
		LINALIUII
-up	 	rmation

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 06/11/2007

, Savé

Delete

Reset

Back



ROCAL COLLAIN TRAILEACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076286205

0

Amount of Issued Share Capital: 237978005.55 0

0

Amount of Paid-up Share

237978005.55 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002627531A

Date/Time: 14/11/2007 09:42

Transaction

No

: C070633223

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVI	•	) ON ITN	G
A THE STATE OF THE		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 265.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Aliotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * | Members [✓]

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Special ▼

Description: *
(max 2000 characters)

<u>a</u>

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary \( \subseteq \subseteq \subseteq \subseteq \subseteq \subseteq \subseteq \subseteq \text{S0234645A} / \text{CHEW CHOON SENG} \)

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMI ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or		
designation of	<u> </u>	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOGAL COLIPANY TRAILEAGYOLS

LOGOUT HOME

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the aliotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

41044

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 06/11/2007

Save

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# FOUR COMMIN MARKETIONS

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076283605

0

Amount of Issued Share Capital: 237972415.55 0

0

Amount of Paid-up Share Capital:

237972415.55 0

0



Print

GST No.: M9-0008879-T

Date/Time: 14/11/2007 09:40

RECEIPT

Receipt No : ACR0000002627526A

Transaction

No

: C070633220

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

**SINGAPORE 819659** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

Unit Price **Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 275.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section if the dire	ectors are not given the power under Section 161 of the Companies Act t	.0
issue shares.		

Registration No. : 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members 
Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Special Special

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H	/ OW CHIN HOCK
□ \$0070715E	/ NG KEE CHOE

If a director/ secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# GOGAL COUPAIN TRAISACTIONS

LOGOUT HOME

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Capital Informat	tic	on
------------------	-----	----

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 06/11/2007

Save

Delete

Reset

Back



FOUT COTEVEN ALTERATIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076242561

0

Amount of Issued Share Capital: 237881297.87 0

0

Amount of Paid-up Share Capital:

237881297.87 0

0



Print

GST No.: M9-0008879-T

Date/Time: 14/11/2007 09:37

RECEIPT

Receipt No : ACR0000002627521A

Transaction

No

: C070633218

Agency

: RCB - RCB

:

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 285.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



# FOXT COLIVAN LEWIS TAXOLE

HOME	LOGOUT

Deturn	of A	llotme	nt of	Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in . Yes general meeting to issue C No. shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members <b>▼</b>
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special S
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing timestamp with the actual file	Browse
name as	(Click 'Browse' to select file for attachment)

Maximum File Size: 2048 KB

filenameyyyyMMddmmsstt

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ \$0036442H / OW CHIN HOCK
If a director/	☐ \$0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



	ANYTRANS	

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6500

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 06/11/2007

Save

Delete

Reset:

Back



# LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Others Preference

Number of Shares:

1076234761

0

Amount of Issued Share Capital: 237865385.87 0

0

Amount of Paid-up Share

237865385.87 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002627515A

Date/Time: 14/11/2007 09:35

Transaction

No

: C070633215

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	no Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS  FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE			10.00 I <b>G</b>
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 295.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

#### **Resolution Made**

Company Name:

Registration No. :	197201770G		
issue shares.	in this section in the directors are not given	the power under Section	101 of the companies Act to

Nature of Meeting: * Members → Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Special Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse.

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/

□ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of		 **	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	·	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares :

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.55

unpaid: 0

Date of Allotment: 06/11/2007

Save

Delete

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the aliotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1076228261

0

Amount of Issued Share Capital: 237856155.87 0

0

Amount of Paid-up Share

237856155.87 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002627509A

Date/Time: 14/11/2007 09:32

Transaction : C070633211

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	T/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SERVI	CES LIMITED		
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 305.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue C No. shares.

#### **Resolution Made**

* You are only	required to fill	l In this section i	f the directors are	not given the	power under	Section 16	1 of the (	Companies A	Act to
issue shares.									

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔀

Description: * (max 2000 characters)

<b>₹</b> 1	T.

Attachment: * (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK
□ S0070715E / NG KEE CHOE

If a director/ S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or		
designation of person(s) who	3	<u> </u>
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Ca	pit	a l	Tn	for	m	ıti	on
Va	pit	a ı	TII	ıvı	1116		VII

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

100

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.19

unpaid: 0

Date of Allotment: 06/11/2007

Save

Deleté

Reset

Back



FOCAT GOTLAIN, ASTERCAIOTE

LOGOUT HOME

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Others Preference

Number of Shares:

1076225661

0

Amount of Issued Share Capital: 237852125.87 0

0

Amount of Paid-up Share

237852125.87 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 14/11/2007 09:30

RECEIPT

Receipt No : ACR0000002627502A

Transaction

": C070633206

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

Unit Price (\$\$)

Qty Amount

Lodgment Of Return Of Allotment Of Share

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (\$\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 315.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Gres general meeting to issue Gres No shares.

#### **Resolution Made**

D = -!				
issue shares.				
* You are only required to fill	In this section if the directors	are not given the power	under Section 161 of	of the Companies Act to

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🕶
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: +	Special 🔻

Resolution Type : * Special Pescription : *

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	

If a director/ secretary

□ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity		
(ies) or		<b>=</b>
designation of person(s) who	<u> </u>	<u>.</u>
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# FOOT COLDAIN ASTERBIOTE

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.75

unpaid: 0

Date of Allotment: 06/11/2007

Save

Delete

Reset

Back



BEOMETING TRANSPORTIONS

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076225561

0

Amount of Issued Share Capital: 237852006.87 0

0

Amount of Paid-up Share

237852006.87 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002627497A

Date/Time: 14/11/2007 09:27

Transaction : C070633200

Print

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	NT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	VICES LIMITED		
Word Con-		Total (S\$) :	Salvin.	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 325.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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ĤOME	LOGOUT

Return	of A	MIL	tment	Λf	Char	00
Keluiii	uı,				31141	

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members :

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO		
If a person other than a director / secretary signed the above, please enter name(s)			
and capacity			
(ies) or designation of		المراجع المراجع	
person(s) who	The second secon	. ₽	D
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# FORT GOTTAIN TEXT ELECTORS

HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

33800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 06/11/2007

Save

Delete

Reset

Back



# LOCAL GOMPANY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

0

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076220361

0

Amount of Issued Share Capital: 237842906.87 0

0

Amount of Paid-up Share

237842906.87 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 13/11/2007 11:24

RECEIPT

Receipt No : ACR0000002626366A

Transaction

: C070632012

No

: RCB - RCB

Application

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

1 Lodgment Of Return Of Allotment Of Share
10.00 1 10.00
COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:
197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 335.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Return	Ωf	Alla	tment	of.	<b>Shares</b>

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series general meeting to issue O No

shares.

#### **Resolution Made**

<ul> <li>You are only required to fill in this section if the directors are</li> </ul>	not given the power unde	er Section 161 of the	Companies Act to
issue shares.			

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: 

Place of Meeting: 

* State "Passed by written means" if resolution obtained as such

State Passed by written means in resolution obtained as such

Date of Meeting: *

Resolution Type : * Special Special

Description: * (max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

(dd/mm/yyyy)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# HOGAL COMPANY TRANSACTIONS

LOGOUT HOME

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary. of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

67356

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 05/11/2007

Save

Delete

Reset

Back



FOGUT COMBAIN MATISAGNOTIS

LOGOUT HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076186561

0

Amount of Issued Share Capital: 237770236.87 0

0

Amount of Paid-up Share Capital:

237770236.87 0

0

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002626359A

Date/Time: 13/11/2007 11:21

Transaction

: C070632006

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER		1 DUNTIN	10.00 I <b>G</b>
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 345.00

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It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	<u>LOGOUT</u>

Return of Allotment of Share	≀etu	irn o	f A	llotm	ent of	Share	S
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

Issue shares.	n this section if the directors are not	given and porter ander	
Registration No. :	197201770G		

Company Name : SINGAPOR

Nature of Meeting : * Members

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special 🔽

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

POGAT COMBUIL AUTRICACTION	ME
----------------------------	----

LOGOUT HOME

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the ailotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 05/11/2007

Delete Save

Reset

Back



FOOT GOTHUM LUTTER CHOILE

LOGOUT HOME

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For_a consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076119205

0

Amount of Issued Share Capital: 237620706.55 0

0

Amount of Paid-up Share

237620706.55 0

0

Capital:

Print i

GST No. : M9-0008879-T

Date/Time: 13/11/2007 11:19

RECEIPT

Receipt No : ACR0000002626353A

No

Transaction : C070631998

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 355.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



HOME	LOGOUT

Daturn	of A	Allota	ant c	of Shares
Ketura	OI /	AHOTH	ient c	or Snares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	
(	
	<u>ত্</u>
Attachment : * (copy of resolution)	
Note: Uploaded file name will be	Browse
changed by suffixing time- stamp with the actual file	<u> </u>
name as	(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

MaxImum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

# Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL COLPAIN TRANSACT
------------------------

LOGOUT HOME

Return o	Allot	ment	of	Share	S
----------	-------	------	----	-------	---

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 05/11/2007

Save

Delete

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076108805

0

0

Amount of Issued Share Capital: 237599490.55 0

Amount of Paid-up Share

237599490.55 0

Capital:

Print

GST No. : M9-0008879-T

Date/Time: 13/11/2007 11:16

RECEIPT

Receipt No : ACR0000002626343A

Transaction

: C070631985

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SER	RVICES LIMITED		
<del>******</del>		Total (S\$) :	accambic mail (i.e. acceptance)	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 365.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



COMPANY TRANSACTIONS	

HOME	LOGOUT

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ж			4411	KIT III	en.		300	res.

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series general meeting to issue O No

shares.

**Resolution Made** 

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * M

Members **▼** 

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

6

Date of Meeting: *

Coolette Tune

Resolution Type: *

Description: * (max 2000 characters)

Special 🔽

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(dd/mm/yyyy)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

□ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOCAL COLPANY TRANSACTIONS

LOGOUT HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For_a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 05/11/2007

Save

Delete

Reset

Back



FOCAT CONDAIN ANTERCAICIE

LOGOUT **HOME** 

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076106205

Amount of Issued Share Capital: 237595798.55 0

0

Amount of Paid-up Share

237595798.55 0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002621014A

Date/Time: 06/11/2007 14:54

Total (S\$):

No

Transaction : C070626715

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (\$\$)** 10.00 10.00 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 395.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT 10.00



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	COMPANY TRANSACTIONS	١

HOME	LOGOUT

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RELUTA	E1E 4	4116	rmenr	nı	303	

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fil issue shares.	I in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	·
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	<b>74</b>
Attachment : * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing time-	Browse

filenameyyyyMMddmmsstt

stamp with the actual file

name as

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

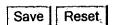
(Click 'Browse' to select file for attachment)

	·
	S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	□S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	·
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

# Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# FOUR GOTHUM ANTICACATORS

HOME	LOGOUT
HUME	FOOD

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 01/11/2007

Save

Delete

Reset

Back



# LOCAL COMPAIN TRAISACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076101005

0

Amount of Issued Share Capital: 237584618.55 0

Amount of Paid-up Share

237584618.55 0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 06/11/2007 14:51

**RECEIPT** 

Transaction

Receipt No : ACR0000002621008A

No

: C070626707

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 405.00

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It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Return of Allotment of Share	Return	of	Allotm	ent (	οf	Share	5
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in . Yes general meeting to issue C No. shares.

#### **Resolution Made**

issue shares.	in this section if the directors are	e not given the power under Se	ection 161 of the Companies Act to
Registration No. :	197201770G		

Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽

Members [* Place of Meeting: *

State "Passed by written means" If resolution obtained as such

Date of Meeting: *	(dd/mm/yyyy)

Resolution Type: * Special

Description: *

Attachment : * (copy of resolution)

(max 2000 characters)

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

## Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

**□** S0070715E / NG KEE CHOE If a director/

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOO ☐ S2163476Z / CHENG WAI WING EDM ☐ S2533854E / KHAW KHENG JOO		·	
If a person other than a director / secretary signed the above, please enter name(s)				
and capacity				亘
(ies) or designation of	্রিনা ট্রনা	<b>.</b>		
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)			

#### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL GOMPANY TRANSACTIONS

HOME	LOGOUT

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Capital	Infor	mation
---------	-------	--------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 01/11/2007

Save

Delete

Reset

Back



LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a

Share consideration other than cash Particulars Shareholders list Summary after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076085405

Amount of Issued Share Capital: 237549986.55 0

0 0

Amount of Paid-up Share

237549986.55 0

0

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFIL... 06/11/2007



Print.

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002620999A

Date/Time: 06/11/2007 14:49

No

Transaction : C070626699

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 415.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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	COMPANY TRANSACTIONS	

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HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For_a consideration other than cash Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue C No shares.

#### **Resolution Made**

~	You a	ire only	required	i to fill in	i this section	on if the i	directors are	e not given	the power	under Se	ection 161	of the (	Companies .	Act to
iss	sue s	hares.												

Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Members ⊪	
Place of Meeting: *		
	* State "Passed by written means" if resolution obtained as such	
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Special 🔽	
Description: * (max 2000 characters)		_
,		
Attachment: * (copy of resolution)		
Note : Uploaded file name wll be	Browse	
changed by suffixing time- stamp with the actual file		
name as filenameyyyyMMddmmsstt	(Click 'Browse' to select file for attachment)	
Maximum File Size : 2048 KB		

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ \$0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY A ☐ S1342207I / YEO C ☐ S1792374I / SHIRE ☐ S2163476Z / CHEN ☐ S2533854E / KHAV	CHEE TONG EENA JOHAN WOON NG WAI WING EDMUND	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or			 I.
designation of person(s) who	Ī		 D
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COMPANY TRANSACTIONS.

HOME	LOGOUT

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.42

Date of Allotment: 01/11/2007

Save

Delete

Reset

Back :



# LOGAL COMPANY TRANSACTIONS

LOGOUT HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076077605

0

Amount of Issued Share Capital: 237534074.55 0

0

Amount of Paid-up Share

237534074.55 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002620990A

Date/Time: 06/11/2007 14:46

No

Transaction : C070626690

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	IT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	VICES LIMITED		
	स्मा करणा का प्रत्याच्या करणाय प्रत्याचे प्रमाण का व्यवस्था के विश्व के स्वर्ण के स्वर्ण के किए के प्रत्याच्या स्वर्ण के स्वर्ण के प्रत्याच्या करणाय प्रत्याचे के स्वर्ण के स्वर्ण के स्वर्ण के स्वर्ण के स्वर्ण के स्वर्ण के	Total (S\$) :	enezajdijem in zwe nakona zawe e wisiki	10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 425.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



		HOLE	

HOME	LOGOUT

eturn				

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

<ul><li>You are only required to fil issue shares.</li></ul>	I in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🖂
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special F
Description: * (max 2000 characters)	
	EI-
Attachment : * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing timestamp with the actual file	Browse.

filenameyyyyMMddmmsstt

name as

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

(Click 'Browse' to select file for attachment)

	☐ S0036442H / OW CHIN HOCK
If a director/ secretary	S0070715E / NG KEE CHOE
	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

14800

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.15

Date of Allotment: 01/11/2007

Save

Delete

Reset

Back



LOCAL GOUPANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

# **Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076075005

Amount of Issued Share Capital: 237530382.55 0

0

Amount of Paid-up Share

237530382.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 29/10/2007 11:39

RECEIPT

Receipt No : ACR0000002604353A

Transaction

No

: C070606498

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 435.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue Series O No shares.

#### **Resolution Made**

* You are only	required to f	fill in this section	if the directors are	e not given the	power under	Section 161	of the Companies	Act to
issue shares.								

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members *

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special 🔽

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/ Secretary S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY / ☐ S1342207I / YEO ( ☐ S1792374I / SHIR! ☐ S2163476Z / CHEN ☐ S2533854E / KHAN	CHEE TONG EENA JOHAN WOO NG WAI WING EDN	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME	LOGOUT

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

11000

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 24/10/2007

Save

Delete

Reset

Back

LOCAL GOLDANY TRANSACTIONS

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in çash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076060205

0

Amount of Issued Share Capital: 237498562.55 0

0

Amount of Paid-up Share Capital:

237498562.55 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002604344A

Date/Time: 29/10/2007 11:36

Transaction

: C070606484

Print

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	DUNTIN	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SER	RVICES LIMITED		
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 445.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

	-
HOME	LOGOUT



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HOME LOGOUT

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Submit

Please fill in the following information. Flelds marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

<b>Resolution Made</b>	
* You are only required to fil issue shares.	I in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description : * (max 2000 characters)	5
	TO T
Attachment : * (copy of resolution)	
Note:	

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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LOGOUT **HOME** 

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 24/10/2007

Save

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HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076049205

0

Amount of Issued Share Capital: 237474142.55 0

0

Amount of Paid-up Share

237474142.55 0

0

Capital:

Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 19/10/2007 14:31 : ACR0000002588544A Receipt No

Transaction

No

: C070586954

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount (S\$)** 10.00 10.00 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 505.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



HOME	LOGOUT

В	A	-f	ALI			-5	<b>Shares</b>	
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only	required to	till in this secti	on it the dire	ctors are not	given the	power unde	r Section	161 of the	Companies	ACT TO
issue shares.						•				

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members **▼** 

Special

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

______ (dd/mm/yyyy)

Resolution Type: *

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\square$  S0036442H / OW CHIN HOCK

If a director/

☐ \$0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in çash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 17/10/2007

Save

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LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a other than cash

Share consideration Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076043405

0 0

Amount of Issued Share Capital: 237462310.55 0

Amount of Paid-up Share

237462310.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 19/10/2007 14:29

**RECEIPT** 

Receipt No : ACR0000002588537A

Transaction

Nο

: C070586944

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 515.00

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It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Members **▼** Nature of Meeting: *

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Special Resolution Type: *

Description: *

(max 2000 characters)

Attachment : * (copy of resolution)

name as

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE If a director/

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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HOME	LOG	DUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 17/10/2007

Save

Delete

Reset

Back



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LOGOUT **HOME** 

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

- For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment **Share Capital (1)** 

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076035605

0

Amount of Issued Share Capital: 237444994.55 0

237444994.55 0

0 0

Amount of Paid-up Share Capital:



Print

GST No.: M9-0008879-T

Date/Time: 19/10/2007 14:26

**RECEIPT** 

Receipt No : ACR0000002588519A

No

Transaction : C070586927

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	no Code/Description	Unit Price (S\$)	Qty A	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVI		1 DUNTIN	10.00 <b>G</b>		
		Total (S\$) :		10.00		

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 525.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

R	eturn	Ωf	Δ	llo	tme	nt	οf	Sha	res

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in <u>cașh</u>

For_a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the ailotment

<u>Summary</u> of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a>®</a> Yes general meeting to issue shares.

#### **Resolution Made**

Pegistration	No :	107201770	G				
issue shares.							
→ You are only re	equirea to tili	n this section if tr	ie directors are not	given the power	unger Section	101 of the C	companies Act to

Registration No. :

Members -

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Special

Description: * (max 2000 characters)

Attachment : * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOCAL COMPANY TRANSPORTS

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 17/10/2007

Save

Delete

Reset

Back



# FOOT COTHUN AVIEWANCE

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076030405

0

Amount of Issued Share Capital: 237434386.55 0

0

Amount of Paid-up Share

237434386.55 0

0

Capital:



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002588509A

Date/Time: 19/10/2007 14:24

Print

Transaction

: C070586917

Νo

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA	10.00	1 DUNTIN	10.00 <b>G</b>
	FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER			
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 535.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



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HOME	LOGOUT

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retuill	vı	~!!	<b>J.</b>	CILL	u	3116	3 I E S

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue Central No Shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name : SIN

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members 
Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Resolution Type : *

Special |▼

Description: * (max 2000 characters)

<u>To</u>

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as _____ Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE

secretary

If a director/

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution.	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.  $\,$ 





# COOKLE CONTAINS TRANSPORTED IN CO.

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 16/10/2007

Save

Delete

Reset

Back



TOOL COLLULY TAKENGTOLE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076027805

0

Amount of Issued Share Capital: 237428796.55 0

0

Amount of Paid-up Share

237428796.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 19/10/2007 14:21

**RECEIPT** 

Receipt No : ACR0000002588492A

Transaction

: C070586900

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

:

**SATS INFLIGHT CATERING CENTRE 3** 

SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

Qty Amount

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 545.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT





HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given th	e power under Section	161 of the Companies Act to
issue shares.	•		

Registration No. :

197201770G

Special

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *
Resolution Type : *

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\square$  \$0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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<b>CANADA</b>	والماليانات	i Willeman	#XXVIII AND A STATE OF THE STAT

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 16/10/2007

Save

Delete

Reset

Back



FOOT COMBUIN MUTEVENORE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>çash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076009005

237387060.55 0

0

Amount of Issued Share Capital: 237387060.55 0

0 0

Amount of Paid-up Share Capital:

Print

GST No.: M9-0008879-T

Date/Time: 19/10/2007 14:19

RECEIPT

Receipt No : ACR0000002588483A

Transaction

No

: C070586886

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

20 AIRPORT BOULEVARD

**SATS INFLIGHT CATERING CENTRE 3** 

SINGAPORE 819659

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 555.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

**Resolution Made** 

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members 

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: *

Special 🔽

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





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		_
HOME	LOGOUT	

### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

400

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.75

unpaid: 0

Date of Allotment: 16/10/2007

Save

Delete

Reset

Back



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LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076006405

Amount of Issued Share Capital: 237381756.55 0

237381756.55 0

0

Amount of Paid-up Share Capital:



Print

GST No.: M9-0008879-T

Date/Time: 19/10/2007 14:16

RECEIPT

Receipt No : ACR0000002588473A

Transaction

No

: C070586874

Agency

: RCB - RCB

:

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

**Unit Price Qty Amount Sno Code/Description** (S\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 565.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G** 

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members 
Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

T

Resolution Type: * Special 🔽

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

name as

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY DRANSACTIONS

LOGOUT **HOME** 

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 16/10/2007

Save

Delete

Reset

Back



# LOCAL COLLEGE/FIXE TEASES DE LOCAL

LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a other than cash

Share consideration Capital/Allotees'
other than cash Particulars Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076006005

Amount of Issued Share Capital: 237381056.55 0

0 0

Amount of Paid-up Share

237381056.55 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002585693A

Date/Time: 18/10/2007 10:53

Transaction : C070583578

Print

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA	10.00	1	10.00
	FIRM NAME:	NI/POBLIC ACC	JUN 1111	
	197201770G / SINGAPORE AIRPORT TERMINAL SER	VICES LIMITED		
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 575.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



## LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return	of	Allo	tman	t of	Sha	rec
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Please fill in the following Information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in <a> Yes</a>

general meeting to issue

O No

shares.

### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members 😨

Place of Meeting: *

* State "Passed by written means" If resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Special 🔄

Resolution Type: *

Description: * (max 2000 characters)

**國** 

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browso."

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fili in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

50000

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 12/10/2007

Save

Delete

Reset

Back.



# **ELOCAL COMPANY TRANSACTIONS**

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1076003405 0 0

Amount of Issued Share Capital: 237375466.55 0

0

Amount of Paid-up Share

237375466.55 0

0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002585682A

Date/Time: 18/10/2007 10:50

Transaction : C070583560

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ FIRM NAME:	ANT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SE	RVICES LIMITED		
	·	Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 585.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



## LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

Company Name:

* You are only required to fill issue shares.	n this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G

* State "Passed by written means" if resolution obtained as such

Nature of Meeting: * Members

Place of Meeting: *

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * | Special | Special

Description: *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ Secretary S0070715E / NG KEE CHOE Secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.







# LOCAL COMPANY TRANSACTIONS

**HOME LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

Capital Information
---------------------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 12/10/2007

Save '

Delete

Reset

Back



# LOCAL COMPANY TRANSACTIONS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075953405 0 0

Amount of Issued Share Capital: 237264466.55 0

0

Amount of Paid-up Share

237264466.55 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002585650A Date/Time: 18/10/2007 10:43

No

Transaction : C070583528

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 ATRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN NAME:	NT/PUBLIC ACC	NITNUC	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SER	VICES LIMITED		
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 595.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT





HOME LOGOUT

Return of		Motn	nent	of	Sha	res
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: *	

Attachment: *
(copy of resolution)

(max 2000 characters)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 12/10/2007

Save

Delete

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075947805

0

Amount of Issued Share Capital: 237253042.55 0

0

Amount of Paid-up Share

237253042.55 0

0

Print

GST No.: M9-0008879-T

Date/Time: 18/10/2007 10:39

**RECEIPT** 

Receipt No : ACR0000002585637A

Transaction

Agency

: C070583512

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 1 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 605.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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LOGOUT HOME

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in 

Yes general meeting to issue

shares.

### **Resolution Made**

issue shares.	ill in this section if the directors a	are not given the power under	Section 161 of the Companies Act to
Registration No.:	197201770G		

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Members [▼ Nature of Meeting: * Place of Meeting: * * State "Passed by written means" if resolution obtained as such

Date of Meeting: * Resolution Type: *

Special

Description: *

(max 2000 characters)

1

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

(dd/mm/yyyy)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

**□** S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

	TRAISAGNOTE

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.55

unpaid: 0

Date of Allotment: 12/10/2007

Save

Delete

Reset

Back



# LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

## Return of Allotment of Shares

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Share payable in <u>çash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075945205

Amount of Issued Share Capital: 237249350.55 0

0 0

Amount of Paid-up Share Capital:

237249350.55 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002585631A

Date/Time: 18/10/2007 10:37

Transaction

Nο

: C070583504

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

Sno Code/Description

Unit Price
(S\$)

Qty Amount

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount In Deposit Account: \$ 615.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Daturn	AF A	llatma	nt of	<b>Shares</b>
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only	required to fill in	this section if the	directors are not	given the power	r under Section	n 161 of the	Companies /	Act to
issue shares.								

Registration No.: 1972

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Members 🔽

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

.

(dd/mm/yyyy)

Date of Meeting: *

Resolution Type: * Special -

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

**□** S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the	(maximum 300 characters)
resolution or the minutes incorporating the resolution or the written resolution:	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# HODEL COMPRINTENDED PROCE

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 12/10/2007

Save

Delete

Reset

Back



# POPAL GOMPANY TRANSACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075942605

Amount of Issued Share Capital: 237245320.55 0

0

Amount of Paid-up Share

237245320.55 0

Capital:



Print:

GST No.: M9-0008879-T

Date/Time: 16/10/2007 11:53

**RECEIPT** 

Receipt No : ACR0000002581492A

Transaction No

: C070578930

; RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 625.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in © Yes general meeting to issue C No

shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ★ Members ▼

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: *

Special 🔽

Description: * (max 2000 characters)

<u>a</u>

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary 50234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TO ☐ S1792374I / SHIREENA JO ☐ S2163476Z / CHENG WAI \ ☐ S2533854E / KHAW KHENG	HAN WOON WING EDMUND		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of				
person(s) who	(maximum 300 characters)		<u> </u>	
signed the resolution or the minutes incorporating the resolution or the written resolution:				

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME	L	OGO	UT	

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

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~0	vila		1171	1114	LIVII

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

101300

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.22

Date of Allotment: 10/10/2007

Save

Delete

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075932205

0

Amount of Issued Share Capital: 237222960.55 0

0

Amount of Paid-up Share Capital:

237222960.55 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002581479A

Date/Time: 16/10/2007 11:50

Transaction : C070578916

Print i

Νo

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	NT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	VICES LIMITED		
***************************************		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 635.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Return	of	Allotme	ent of	Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees Particulars

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

#### **Resolution Made**

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 😴
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing time-	Browse
stamp with the actual file name as	(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	□ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

FORT COMBINAL AND RECEIVED

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 10/10/2007

Save

Delete

Reset

Back



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HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075830905

Amount of Issued Share Capital: 236998074.55 0

0 0

Amount of Paid-up Share

236998074.55 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002581469A

Date/Time: 16/10/2007 11:48

Transaction

: C070578904

No

: RCB - RCB

:

Agency Application

: BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

Qty Amount

Lodgment Of Return Of Allotment Of Share

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 645.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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MEDIE		22.
425 a Tare 277 May 11 Lo	11.75	4,790,00
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HOME	LOGOUT

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-	CLMIN		_				•	3114	163

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series general meeting to issue O No shares.

**Resolution Made** 

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members 
Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Special 🔽

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/ secretary ☐ \$0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 



<b>ACCOMA</b>	EXCITIONNE	CHARTO	<b>LEGICALIS</b>
14119:15	COMPANY		

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.75

unpaid: 0

Reset

Date of Allotment: 10/10/2007

Save

Delete

Back



## LOCAL COUPAIN TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075820905

0

Amount of Issued Share Capital: 236977674.55 0

0

Amount of Paid-up Share

236977674.55 0

Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 16/10/2007 11:43 Receipt No : ACR0000002581454A

No

Transaction : C070578885

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAGE  FIRM NAME:	10.00 1 ANT/PUBLIC ACCOUNTI		10.00 <b>G</b>
	197201770G / SINGAPORE AIRPORT TERMINAL SER	VICES LIMITED		
7-0-0-0-0		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 655.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



## EXOCAL GOLFACIA ACACISACTIONS

HOME LOGOUT		
	HOME	LOGOUT

Return c	f	Allo	tment	of	Shares
----------	---	------	-------	----	--------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Members **▼** Nature of Meeting: * Place of Meeting: * * State "Passed by written means" if resolution obtained as such Date of Meeting: * (dd/mm/yyyy) Resolution Type: * Special Description: * (max 2000 characters) Attachment: * (copy of resolution) Note: Browse... Uploaded file name wil be changed by suffixing timestamp with the actual file name as (Click 'Browse' to select file for attachment) filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

If a director/ secretary

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK
☐ \$0070715E / NG KEE CHOE
IT S0234645A / CHEW CHOON SEN

above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		;
and capacity (ies) or designation of person(s) who signed the	1. 21	
resolution or the minutes incorporating the resolution or the written resolution:		

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.15

Date of Allotment: 10/10/2007

Save

Delete

Reset

Back



FOCAL COMPANYARAMSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the aliotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075818305

0

Amount of Issued Share Capital: 236973124.55 0

0

Amount of Paid-up Share

236973124.55 0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 12/10/2007 11:36

RECEIPT

Receipt No : ACR0000002576916A

No

Agency

Transaction : C070573699

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER		1 10.00	
<del>,</del>		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 665.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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14119.15	COMPANY	10.1.1.1.1.1.1.1	143 H 14 N N I I

HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained

general meeting to issue

O No

shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are	not given the power	under Section	161 of the	Companies	Act to
issue shares.						

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ★ Members 🔽

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Special 🔽

Resolution Type: *

Description: * (max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

□ \$0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating	(maximum 300 characters)
the resolution or the written resolution:	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

	<del></del>		
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LOGOUT HOME

### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

78600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.22

Date of Allotment: 09/10/2007

Save

Delete

Back

Reset

FOOT GOTHIN LEVIEVENOTE

LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075807905

Amount of Issued Share Capital: 236950764.55 0

0

Amount of Paid-up Share Capital:

236950764.55 0

0

Print:

GST No.: M9-0008879-T

Date/Time: 12/10/2007 11:34

RECEIPT

Receipt No : ACR0000002576903A

Transaction

Agency

: C070573682

Nο

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Qty Amount** Sno Code/Description **(S\$)** 10.00 1 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

**Unit Price** 

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 675.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only req	uired to fill in this se	tion if the directors ar	e not given the power	under Section	161 of the (	Companies A	ict to
lssue shares.			- ·				

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members 
Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

Resolution Type: *

Special 🔽

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(dd/mm/yyyy)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who	(maximum 300 characters)
signed the resolution or the minutes incorporating the resolution or the written resolution:	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# FOGT COTHUL LEURICHOLD

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in çash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.04

Date of Allotment: 09/10/2007

Save

Delete

Reset

Back



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LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summarý of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075729305

0

Amount of Issued Share Capital: 236776272.55 0

0

Amount of Paid-up Share

236776272.55 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 12/10/2007 11:31

RECEIPT

Receipt No : ACR0000002576891A

Transaction

No

: C070573665

: RCB - RCB Agency

Paid via

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Unit Price **Qty Amount** Sno Code/Description (\$\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 685.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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Return	of A	llotme	nt of	<b>Shares</b>
XCLUIII	<b>UI</b> A	HULLIC		3110163

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	I in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special -
Description: * (max 2000 characters)	
	<u>1</u>
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-	Browse
stamp with the actual file name as	(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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LOCAL COMPANY TRANSACTIONS	2.1

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Aliotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 09/10/2007

Save

Delete

Reset

Back



# FOUR COTTAIN ATTREMOTE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>çasn</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capitai

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075713705

0

Amount of Issued Share Capital: 236744448.55 0

0

Amount of Paid-up Share

236744448.55 0

0

Capital:

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002570298A

Date/Time: 09/10/2007 11:36

Print

Transaction : C070566341

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 695.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



## HOCAL COMPANY TEMPORALIS

HOME	LOGOUT

Return	of I	Motor	ent of	Shares
RELUIII	.,,			3110163

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

Company Name:

* You are only required to fill i issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act (	ξO
Registration No. :	197201770G	

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting	;	*	Members <b>▼</b>
-------------------	---	---	------------------

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *	(dd/mm/yy	уу)	

Resolution Type : * | Spec

Description: *
(max 2000 characters)

pecial   ·	<b>.</b>	
		<u> </u>

Attachment: *
(copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

above, please select accordingly:  \[ \sum_{\text{S1342207I}} / \text{YEO CHEE TONG} \]  \[ \sum_{\text{S1792374I}} / \text{SHIREENA JOHAN WOON} \]  \[ \sum_{\text{S2163476Z}} / \text{CHENG WAI WING EDMUND} \]  \[ \sum_{\text{S2533854E}} / \text{KHAW KHENG JOO} \]	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



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HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

35700

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 04/10/2007

Save

Delete

Reset

Back



## LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>çaşh</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Others Preference

Number of Shares:

1075705905

0

Amount of Issued Share Capital: 236727678.55 0

0

Amount of Paid-up Share

236727678.55 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002570283A

Date/Time: 09/10/2007 11:33

Transaction

' : C070566323

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

_____

raiu via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	DUNTIN	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SER	VICES LIMITED		
#3W 4m		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 705.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



## LOCAL COUPAIN TRANSACTIOUS

HOME	LOGOUT

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

<u>Summary</u> of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the	e power under Section 161 of the Companies Act to
issue shares.	

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	

Attachment: * (copy of resolution)

Note: Browse... Uploaded file name wil be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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<u>LOGOUT</u> HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Date of Allotment: 04/10/2007

Save

Delete

Reset

Back



## FOOT COTTAIN ASSESSMENTS

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075670205

0

Amount of Issued Share Capital: 236648424.55 0 Amount of Paid-up Share

236648424.55 0

0

Capital:

Print

GST No.: M9-0008879-T

RECEIPT

: ACR0000002570264A Receipt No

Date/Time: 09/10/2007 11:30

Transaction

No

: C070566310

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 715.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

**LOGOUT** 



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fil issue shares.	I in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members <b>▽</b>
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	
(max 2000 characters)	, i
	(a)
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be	Browse
changed by suffixing time- stamp with the actual file	
name as	(Click 'Browse' to select file for attachment)

Maximum File Size: 2048 KB

filenameyyyyMMddmmsstt

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ \$0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 04/10/2007

Save

Delete

Reset

Back



FOOT COLLAIN AND THE THIOLE

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075662405

0

Amount of Issued Share Capital: 236632512.55 0

Amount of Paid-up Share

236632512.55 0

0

Print

GST No.: M9-0008879-T

Date/Time: 09/10/2007 11:27

**RECEIPT** 

: ACR0000002570239A Receipt No

No

Transaction : C070566292

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 1 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 725.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in © Yes general meeting to issue C No

shares.

#### **Resolution Made**

* You are	e only required	to fill in this sec	tion if the direc	tors are not giver	the power un	der Section 161	of the Companies	Act to
issue sha	ares.			_	·			

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members 
Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Special 🔽

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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LOGOUT **HOME** 

## Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in çash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid : 1.19

Date of Allotment: 04/10/2007

Save

Delete

Reset

Back



# FOCAT GOTTAIN MATTER FROM

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075659805

0

Amount of Issued Share Capital: 236628820.55 0

0

Amount of Paid-up Share

236628820.55 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 09/10/2007 11:25

RECEIPT

: ACR0000002570225A Receipt No

Transaction

: C070566280

Νo

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 735.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



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HOME	LOGOUT

Ret	urn (	ıf Δ	liotme	ant of	Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in 

Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only	required to fill Ir	this section if the	directors are not	given the power	under Section	161 of the	Companies A	Act to
issue shares.				-				

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members ✓ Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

•

Resolution Type: *

Special

Description: * (max 2000 characters)

Attachment : * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who		i I
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# TOOM COMPANY AND THE REPORTS

HOME LOGOUT

## **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Aliotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

10400

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 04/10/2007

Save Delete

Reset

Back



TOTAL GOTTANN ACCURATIONS

**LOGOUT HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075657205

Amount of Issued Share Capital: 236625726.55 0

0 0

Amount of Paid-up Share

236625726.55 0

0

Capital:

Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002569897A Date/Time: 09/10/2007 10:15

Transaction

No

: C070565921

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price** (5\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount In Deposit Account: \$ 745.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



## LOCAL COMPANY TEXTS ASSISTED TO

HOME	LOGOUT

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Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

Maximum File Size: 2048 KB

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special -
Description : * (max 2000 characters)	
	<u>1</u>
Attachment : * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing time-stamp with the actual file	Browse
name as filename <i>yyyyMMddmmssti</i>	(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

13000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 03/10/2007

Save Delete

Reset

Back





HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment **Share Capital (1)** 

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075646805

0

Amount of Issued Share Capital: 236603366.55 0

0

Amount of Paid-up Share

236603366.55 0

0

Capital:

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002569885A

Date/Time: 09/10/2007 10:12

Print

Transaction : C070565911

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAI  FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER		1 DUNTIN	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 755.00

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It is important to print a copy of the receipt for future reference.

HOME LOGOUT



# STOWNSTATE WHATEOD ANOUR

HOME

LOGOUT

Return	of	Allotment	of Shares
--------	----	-----------	-----------

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

### **Resolution Made**

Maximum File Size: 2048 KB

* You are only required to fill issue shares.	In this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members  ▼
Place of Meeting: *	
	* State "Passed by written means" If resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	
	1 E
Attachment : * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing time-	Browse
stamp with the actual file name as	(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who	
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters) .

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1300

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.55

Date of Allotment: 03/10/2007

Save

Delete

Back

Reset



# FOUR COLLEGE AND REAL REPORTS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075633805

0

Amount of Issued Share Capital: 236574506.55 0

0

Amount of Paid-up Share

236574506.55 0

0

Capital:

Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 09/10/2007 10:10 Receipt No : ACR0000002569877A

Transaction

No

: C070565902

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 765.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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<u>HOME</u>	LOGOUT

Return	of	Allot	ment	οf	Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue General No.

**Resolution Made** 

* \	* You are only required to fill in this section if the directors are not	given the power under	Section 161 of	the Companies A	Act to
iss	issue shares.	-			

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	

Attachment: * (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# FOOT COLPAIN ATTEREMENTS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

<u> For a</u> consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS ( SGD )

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1300

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.19

Date of Allotment: 03/10/2007

Save

Delete

Reset

Back



# FOUR COLLEGE AND ASSESSED FOR

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment Share Capital (1)** 

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075632505

0

Amount of Issued Share Capital: 236572491.55 0

0

Amount of Paid-up Share

236572491.55 0

0

Capital:

Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 09/10/2007 10:07 Receipt No : ACR0000002569866A

Transaction

No

: C070565892

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE		1 DUNTIN	10.00 <b>G</b>
manistrat		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 775.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



# LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

	Return o	f A	llotment	of Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Ailotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

**Resolution Made** 

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : ★ Members 🔽

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special 🔽

Description : *

(max 2000 characters)

Attachment: *
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ □ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





						M	

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

Capitai	Infori	mation
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Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1300

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.75

unpaid: 0

Date of Allotment: 03/10/2007

Save

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Back



# COOKE COMPANY TRACES COMP

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075631205

Amount of Issued Share Capital: 236570944.55 0

0

Amount of Paid-up Share

236570944.55 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 09/10/2007 10:05

RECEIPT

Receipt No : ACR0000002569858A

Transaction

: C070565882

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 785.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME

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	MANORE:

HOME

LOGOUT

Return of Allotment o	of Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### Resolution Made

<ul> <li>You are only required to fill issue shares.</li> </ul>	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
_	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description : * (max 2000 characters)	5
Attachment: * (copy of resolution)	·

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Note:

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

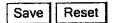
Browse...

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





# TOOM GONDAIN ASTURACHOUS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit -

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1300

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 03/10/2007

Save

Deiete

Back Reset





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment

Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075629905

0

Amount of Issued Share Capital: 236568669.55 0

0

Amount of Paid-up Share

236568669.55 0

0

GST No.: M9-0008879-T

Date/Time: 03/10/2007 14:19

RECEIPT

Receipt No : ACR0000002561324A

No

Transaction : C070556683

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No

Print

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty #	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS FIRM NAME:	ANT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SE	RVICES LIMITED		
<del></del>		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 795.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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LOCAL COLPANY TRANSA	L'HEX'ALTE

HOME LOGOUT

Return	of	Allotr	nent	of	Shar	es
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue Central No shares.

### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Issue shares.	
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members <b>▼</b>
Place of Meeting: *	-
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description : * (max 2000 characters)	
Attachment	

Attachment: *
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file

name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

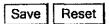
Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



MATC		

LOGOUT HOME

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share . Capital/Aliotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

26600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 01/10/2007

Save

Delete

Back

Reset



LOCAL COLLECTION TRANSPORTED

**LOGOUT HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a other than cash

Share consideration Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075628605

Amount of Issued Share Capital: 236565874.55 0

0

Amount of Paid-up Share

236565874.55 0

Print

GST No. : M9-0008879-T

Date/Time: 03/10/2007 14:16

RECEIPT

Receipt No : ACR0000002561307A

No

Transaction : C070556672

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIFIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIM		1 DUNTIN	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$805.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



HOME	LOGOUT

D	oturn	~F #	Hat	mant	~£	Shares
к	етигл	OT A	HIOT	ment	OT	Snares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in <u>cash</u>

<u>For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Nature of Meeting: * Members **▼** Place of Meeting: * * State "Passed by written means" if resolution obtained as such Date of Meeting: * (dd/mm/yyyy) Special ¥ Resolution Type: * Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

1

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

	CEACTORE

HOME	LOGOUT

# Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.55

unpaid: 0

Date of Allotment: 01/10/2007

Save

Delete

Reset

Back

FOOT GOTHER ATTEREMOTE

LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075602005

0

Amount of Issued Share Capital: 236506822.55 0

0

Amount of Paid-up Share

236506822.55 0

0

Capital:

Print |

GST No.: M9-0008879-T

Date/Time: 03/10/2007 14:13

RECEIPT

Receipt No : ACR0000002561296A

Transaction

: C070556661

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/	10.00	1 DUNTIN	10.00	
	FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE				
<del>,,,,,,,,,',</del>		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$815.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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	٠.	۵			-7		7.5.6	•	. 14	431	MI.	4 6 4 7	141				

HOME	LOGOUT

D	oturn	o.€	AII	latma.		AF 1	Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Moeting +

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Special 

Description: *

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/ Secretary S0070715E / NG KEE CHOE

Secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

5800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.75

unpaid: 0

Date of Allotment: 01/10/2007

Save

Delete

Reset

Back



# ROCAT COLLUMNATURE REPROTE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075596205

0

Amount of Issued Share Capital: 236497832.55 0

0

Amount of Paid-up Share

236497832.55 0

0



Print

GST No.: M9-0008879-T

Date/Time: 03/10/2007 14:10

RECEIPT

Receipt No : ACR0000002561282A

Transaction

: C070556646

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

SINGAPORE 819659

Sno Code/Description

Unit Price
(S\$)

Qty Amount

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$825.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



LOCAL GOMPANY TR	

HOME	LOGOUT

Return of Allotme:	nt of Shares
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Please fill in the following information. Flelds marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Members ►

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Special

Description : *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# FIGUREALIAL MICHIGO TEOD

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

Save

unpaid: 0

Date of Allotment: 01/10/2007

Delete

Reset

Back



FOUR COLLUMN ACUTE VEHICLE

HOME LOGOUT

#### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075590405

0

Amount of Issued Share Capital: 236487682.55 0

0

Amount of Paid-up Share

236487682.55 0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 02/10/2007 09:39

RECEIPT

: ACR0000002558032A Receipt No

Transaction

: C070553133

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$835.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT

Return	ΩĒ	Allotm	ant	οf	Shares
RELUIII	uı	AHULIH		u	SHALES

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies	Act to
issue shares.	

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔻
Description: * (max 2000 characters)	
Attachment : * (copy of resolution)	

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ 50036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating	(maximum 300 characters)
the resolution or the written resolution :	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# TOOR COLEMN TRANSPORTE

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

33800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 27/09/2007

Save

Delete

Reset

Back



# LOCAL GOMPANY TRANSACTIONS

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>çash</u>

For_a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075587205

0

Amount of Issued Share Capital: 236480802.55 0

Amount of Paid-up Share

236480802.55 0

0

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFIL... 02/10/2007

Print

GST No.: M9-0008879-T

RECEIPT

: ACR0000002558014A Receipt No

Date/Time: 02/10/2007 09:36

Transaction

Agency

: C070553115

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE 819659

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 10.00 Total (S\$):

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$845.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Re	turn	of	Αll	lotment	t of Shares

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company

the approval of the company in © Yes general meeting to issue C No

shares.

**Resolution Made** 

* You are only required to fill in this section	If the directors are not given the	power under Section 161	of the Companies Act to
issue shares.	_	•	,

Registration No. : 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(dd/mm/yyyy)

Nature of Meeting: ★ Members ▼

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

Special 🔽

Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary \sum S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital	Inform	nation
---------	--------	--------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 27/09/2007

Save

Delete

Reset

Back



FOCUTION LEVER CONTRACTORS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075553405

0

Amount of Issued Share Capital: 236405766.55 0

0

Amount of Paid-up Share

236405766.55 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 02/10/2007 09:34

RECEIPT

Receipt No : ACR0000002558004A

Transaction

No

: C070553106

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE 819659

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3**

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN FIRM NAME:	NT/PUBLIC ACC	DUNTIN	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SER	VICES LIMITED		
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$855.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT	



HOME	LOGOUT

Return	of	ΑI	lotme	ent d	of S	hares
	•	~,				

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

consideration other than cash Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company is

the approval of the company in Section Yes general meeting to issue O No

shares.

Resolution Made

* You are only required to fill	in this section if the dire	ctors are not given the	power under Section	161 of the Companies Act to
issue shares.		_		

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : ∗ Members ▼

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: *

Special 🔽

Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

□ S0070715E / NG KEE CHOE

secretary 50234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



		المحمد لاللكا	متدحد مستحد	
151 1 1	7.4			BUHOLE

LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable In cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Reset

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.55

unpaid: 0

Date of Allotment: 27/09/2007

Save

Delete

Back



GOCAT COMBUNALEVIEWS VELOCIES

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>çash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075550805

0

Amount of Issued Share Capital: 236402074.55 0

0

Amount of Paid-up Share

236402074.55 0

0

Print

GST No.: M9-0008879-T

Date/Time: 02/10/2007 09:31

RECEIPT

Receipt No : ACR0000002557987A

Transaction

: C070553095

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Unit Price Qty Amount Sno Code/Description (S\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$865.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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HOME	LOGOUT	

R	eturn	of a	Allo	tment	αf	Shares

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🖅
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	В
(
Attachment: * (copy of resolution)	
NI a 4 m -	

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Uploaded file name wil be changed by suffixing timestamp with the actual file

name as

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

(Click 'Browse' to select file for attachment)

Browse...

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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سملكات		

LOGOUT <u>HOME</u>

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.19

unpaid: 0

Date of Allotment: 27/09/2007

Save

Delete

Back

Reset



MOCAL COLEANY TRAILEACTIONS

LOGOUT **HOME**

Return of Allotment of Shares

Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075548205

0

Amount of Issued Share Capital: 236398044.55 0

0

Amount of Paid-up Share

236398044.55 0

Capital:

Print:

GST No.: M9-0008879-T

Date/Time: 02/10/2007 09:26

RECEIPT

: ACR0000002557969A Receipt No

Transaction

: C070553074

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3**

SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

Qty Amount

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:**

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$875.00

This is a computer-generated receipt. No signature is required.

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HOME

LOGOUT



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HOME	LOGOUT

Return	Ωf	ΔI	lotm	ent	ΩĒ	Sha	TAC

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

* You are only required to fill in this costion if t

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in e Yes general meeting to issue C No shares.

Resolution Made

Company Name:

issue shares.	this section if the directors are not given the power under Section 101 of the Companies Act	
Registration No. :	97201770G	

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special
Description : *

Description: *
(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO				
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)				

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

LOCAL GOLPANY TRANSACTIO	TI .
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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.75

Date of Allotment: 27/09/2007

Save

Delete

Reset

Back

LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other_than_cash

Share Capital/Allotees Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075545605

0

Amount of Issued Share Capital: 236394950.55 0

0

Amount of Paid-up Share

236394950.55 0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 02/10/2007 09:24

RECEIPT

Receipt No : ACR0000002557959A

Transaction

: C070553064

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

Sno Code/Description

Unit Price (\$\$)

Qty Amount

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$885.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



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Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Members -Nature of Meeting: * Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy) Special ₹

Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

□ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

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LOGOUT HOME

Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 27/09/2007

Save

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Back



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LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other_than_cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075543005

Amount of Issued Share Capital: 236390400.55 0

0

Amount of Paid-up Share

236390400.55 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 01/10/2007 10:32

RECEIPT

Receipt No : ACR0000002555831A

Transaction

No

: C070550582

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE		1 DUNTIN	1 10.00 NTING	
		Total (S\$) :		10.00	

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$895.00

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It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

Return	of	Allotme	ent of	Shares
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Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

consideration other_than_cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a>® Yes general meeting to issue C No shares.

Resolution Made

You are	only required to	o fill in this section	if the directors are	not given the	power under	Section 161	L of the Co	ompanies A	Act to
issue sha	res.			-					

Registration N	lo. :	197201770G
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Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Members 🕶
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: *	(44(

| (dd/mm/yyyy)

Resolution Type: * Special

Description: * (max 2000 characters) 7

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be Browse... changed by suffixing timestamp with the actual file name as (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE If a director/

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

50300

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.22

unpaid: 0

Date of Allotment: 25/09/2007

Save

Delete

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other_than_cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075537805

0

Amount of Issued Share Capital: 236379220.55 0

0

Amount of Paid-up Share Capital:

236379220.55 0

0



GST No.: M9-0008879-T

Date/Time: 01/10/2007 10:29

RECEIPT

Receipt No : ACR0000002555815A

Transaction : C070550564

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

Print

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER		1 DUNTIN	10.00
	,	Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 905.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

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Please fill in the following Information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in G Yes general meeting to issue G No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * [

Members 🖓

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

____ (dd/mm/yyyy)

Resolution Type: *

Special 🔽

Description: *

Description: *
(max 2000 characters)



Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse ≩

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt*

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H /	OW	CHIN	HOCK
---------------	----	-------------	------

If a director/

☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capita	l Info	rmation
--------	--------	---------

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.04

unpaid: 0

Save

Date of Allotment: 25/09/2007

Delete

Reset Back



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075487505

0

Amount of Issued Share Capital: 236267554.55 0

0

Amount of Paid-up Share

236267554.55 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002555802A

Date/Time: 01/10/2007 10:27

Transaction

No

: C070550554

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ FIRM NAME:	ANT/PUBLIC ACC	NITNUC	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SE	RVICES LIMITED		
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 915.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



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HOME	LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No. : 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special 🔽

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

name as

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary 50234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who	1
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other_than_cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.42

unpaid: 0

Date of Allotment: 25/09/2007

Save

Delete

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075479705

0

Amount of Issued Share Capital: 236251642.55 0

236251642.55 0 236251642.55 0 0

Amount of Paid-up Share Capital:



GST No.: M9-0008879-T

Date/Time: 01/10/2007 10:24

RECEIPT

Receipt No : ACR0000002555784A

No

Transaction : C070550536

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SEI		1 DUNTIN	1 10.00 Dunting
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 925.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



HOME	LOGOUT	

Return of Allotment of Shares



Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

Resolution Made

Maximum File Size: 2048 KB

resolution ridge	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 2
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special Specia
Description: * (max 2000 characters)	A-A-7-2 Lessus
	Mark the second of the second
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing time-stamp with the actual file	Browse (Clinical Description of the Control of the
name as filename <i>yyyyMMddmmsstt</i>	(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a <u>consideration</u> other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.55

unpaid: 0

Date of Allotment: 25/09/2007

Save

Delete

Reset

Báck



HOME LOGOUT

Submit-

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

<u>For a</u> consideration other than cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075477105

0

Amount of Issued Share Capital: 236247950.55 0

Amount of Paid-up Share

236247950.55 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002555774A

Date/Time: 01/10/2007 10:21

Transaction

: C070550525

Print

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE		1 DUNTIN	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 935.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



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Return	Ωf	Allotm	ent	of s	Shares
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Submit

Please fill in the following Information. Fields marked * must be completed.

Resolution

Shares payable in cash

consideration other_than_cash Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a>© Yes general meeting to issue O No. shares.

Resolution Made

* You are only re	equired to fil	l in this section if	the directors ar	e not given tl	he power t	under Section	n 161 of th	e Companies	Act to
issue shares.									

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Members →
Place of Meeting: *	

* State "Passed by written means" if resolution obtained as such

	
Date of Meeting: *	(dd/mm/yyyy)

Resolution Type: *

Special

Description: * (max 2000 characters)			 				
	<u> </u>	•	 	· · · · · · · · · · · · · · · · · · ·	gk · · · · · · · · ·	" b	<u> </u>

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

Γ.	S0036442H	/	ow	CHIN	HOCK

If a director/ secretary

□ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1271626E / TAY AH KEE ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :		
	ī	֓֞֞֩֞֩֩֩֞֩֩֩֩֩֩
	(maximum 300 characters)	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME LOGOUT

Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other_than_cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.15

unpaid: 0

Date of Allotment: 25/09/2007

Save

Delete

Reset

Back



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LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other_than_cash

Share Capital/Allotees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE, DOLLARS (SGD)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1075474505

0

0

Amount of Issued Share Capital: 236243920.55 0

0

Amount of Paid-up Share Capital:

236243920.55 0

0